

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1347655-0

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Page 305 ~ b6; b7C; b7D; b7E;  
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Page 326 ~ b7D; b7E;  
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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-320)

DATE: 1/14/58

FROM : SA WILLIAM J. HIGGINS, JR.

SUBJECT: CHARLES COSENTINO, wa  
Charles Consentino  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
MILWAUKEE DIVISION

Rememo SAC 1/7/58.

At Kenosha, Wis.RESIDENCE AND BUSINESS ADDRESSES

CHARLES COSENTINO, wa Charles Consentino, resides at Box 173, Route #4, Kenosha, Wis., which abode is located approximately 200 yds. off 30th Ave., on 27th St., West, Kenosha.

This is a 1½ story wood frame Dwelling, red in color, which is owned by COSENTINO and is where his wife, MARGARET, aka PEGGY (LUXEM) and their 3 children live.

COSENTINO is regularly employed as a licensed barber at the FRANK C. ANDREA Barber Shop, 2227 - 63rd St., Kenosha, where he is regularly located daily, except Thursday, from 8 a.m. to 6 p.m., and from 8 a.m. to 4 p.m. on Saturdays. Thursdays are a no work day for the barber profession in the city of Kenosha.

PLACES FREQUENTED

Information determined to date, according to acquaintances contacted, indicates that COSENTINO regularly bowls on Mondays at 9 p.m. in the Businessmen's League at the GUTTORMSEN's Recreation Co., 614 - 52nd St., Kenosha, and at times has been seen frequenting the GRECO Restaurant, 2209 - 56th St., Kenosha, a well known hangout for gamblers and Italians engaged in racket activities in the Kenosha area. He is also alleged to have been seen at the Young Men's Athletic Club, 55th St. and 6th Ave., Kenosha, which is also reported a center for gamblers and other racketeers to gather from the Kenosha area.

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JAN 14 1958	

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: November 27, 1957

FROM : *DM* Director, FBIPERSONAL ATTENTION

SUBJECT: TOP HOODLUM PROGRAM -- ANTI-RACKETEERING

Reference is made to Bureau letter dated November 26, 1957, concerning the meeting of hoodlums at Apalachin, New York.

Effective immediately, every office having top hoodlum files will open an active investigation on each top hoodlum. The individuals to be investigated will also specifically include all of those in attendance at the Apalachin, New York, meeting; the identities of whom have previously been made available to the responsible offices. The caption of the case will include the top hoodlum's name and aliases and the character will be Anti-Racketeering. The office opening the investigation will be origin as to that case and will designate two copies of each investigative

2-Albany PERSONAL ATTENTION  
 2-Albuquerque PERSONAL ATTENTION  
 2-Anchorage PERSONAL ATTENTION  
 2-Atlanta PERSONAL ATTENTION  
 2-Baltimore PERSONAL ATTENTION  
 2-Birmingham PERSONAL ATTENTION  
 2-Boston PERSONAL ATTENTION  
 2-Butte PERSONAL ATTENTION  
 2-Charlotte PERSONAL ATTENTION  
 2-Chicago PERSONAL ATTENTION  
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 2-Cleveland PERSONAL ATTENTION  
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 2-Denver PERSONAL ATTENTION  
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 2-El Paso PERSONAL ATTENTION  
 2-Honolulu PERSONAL ATTENTION  
 2-Houston PERSONAL ATTENTION  
 2-Indianapolis PERSONAL ATTENTION  
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 2-Louisville PERSONAL ATTENTION  
 2-Memphis PERSONAL ATTENTION

2-Miami PERSONAL ATTENTION  
 2-Milwaukee PERSONAL ATTENTION  
 2-Minneapolis PERSONAL ATTENTION  
 2-Mobile PERSONAL ATTENTION  
 2-Newark PERSONAL ATTENTION  
 2-New Haven PERSONAL ATTENTION  
 2-New Orleans PERSONAL ATTENTION  
 2-Norfolk PERSONAL ATTENTION  
 2-Oklahoma City PERSONAL ATTENTION  
 2-Omaha PERSONAL ATTENTION  
 2-Philadelphia PERSONAL ATTENTION  
 2-Phoenix PERSONAL ATTENTION  
 2-Pittsburgh PERSONAL ATTENTION  
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 2-Salt Lake City PERSONAL ATTENTION  
 2-San Antonio PERSONAL ATTENTION  
 2-San Diego PERSONAL ATTENTION  
 2-San Francisco PERSONAL ATTENTION  
 2-San Juan PERSONAL ATTENTION  
 2-Savannah PERSONAL ATTENTION  
 2-Seattle PERSONAL ATTENTION  
 2-Springfield PERSONAL ATTENTION  
 2-Washington PERSONAL ATTENTION

NOV 28 1957  
 94-320-1

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Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

report for the Bureau, two copies to the New York Office, two copies to each office having investigative leads, and one copy under existing Bureau rules for any office to which the report is sent for information purposes. The reason for the latter designation should be set forth in the prescribed manner. Within two days of the receipt of this communication, each office will submit a letter to the Bureau, with copies for New York, identifying each investigative case opened, showing the complete title, including aliases, together with the character, the date of birth and the last known address. Should any office wish to add to or delete from the current list of top hoodlums because of recently changed conditions, the said letter should explain the additions or deletions and the reasons therefor. The initial report in each case will be submitted no later than 30 days from the date of this communication.

#### FORMAT OF THE INVESTIGATIVE REPORT

Each investigative report will contain the following captions:

##### (A) Personal History and Background

This should include the date of birth, education, employment, marital status (including date and place of marriage or marriages and maiden name of wife and of former wives), residences and close relatives, particularly any relatives closely associated with him in his reported activities. Concerning persons of foreign birth, the date and place of birth and citizenship must be specifically established through available recorded data.

##### (B) Criminal Record

Although the subject may have an FBI identification record, it will be necessary to obtain the complete disposition of each known arrest and to examine the court records pertaining to the specific arrest. For example, while the initial arrest may have been for a major felony offense, the conviction may reflect a reduced charge. An examination of the court records may reveal information concerning other persons who were not prosecuted. Police records may also reveal pertinent information.

In each instance of incarceration, the prison records should be thoroughly reviewed for pertinent information. Parole and probation records should receive similar attention.

The attorney of record in connection with each arrest and conviction should be ascertained and indications of close association should be fully explored.

Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

(C) Associates

Since each top hoodlum undoubtedly has subordinates carrying on legal and illegal operations under his direction, it will be necessary to fully identify and describe the activities of these persons. A proper knowledge of the associates will permit ascertainment of his current activities and will indicate the best method of infiltrating his organization.

The subject of this investigation will be known to associate with other top hoodlums, both within your division and in other sections of the U. S. The nature of this association must be fully investigated and reported.

(D) Criminal Activities

Many of these hoodlums, over the years, will have been engaged in a variety of legitimate and illegitimate activities. Under this caption, there should be set forth the complete background history of his prior criminal activities, as well as his current criminal activities, appropriately broken down into sub-captions; for example, prostitution; narcotics; gambling (subdivided as to bookmaking, lotteries, basketball and football pools, coin operated gambling devices, dice games, card games, roulette, horse racing, etc.); illegal union activities; illicit alcohol; fencing of merchandise, including that moving in interstate commerce; hi-jacking; interstate transportation of stolen property violations; fraud against the government violations, etc. The above list is not restrictive and can include other subcaptions as developed by investigation.

(E) Legitimate Enterprises

Much of the money secured through illegal operations is funneled by the hoodlum into ostensibly legitimate enterprises. It is exceedingly important to be able to trace the movement of this money from the illegal enterprise into the so-called legitimate enterprise. Therefore, complete information should be developed concerning the identities of these operations, such as dress manufacturing, trucking, liquor, hotels, non-alcoholic beverages, etc. Each enterprise shall be the subject of a separate subcaption, giving complete details concerning the identity of the fronts operating this enterprise and the extent of its operation. All available public records concerning the enterprise should be examined.

The initial movement into the legitimate field may have been accomplished by intimidation, threats, extortion, or by misuse of union activities, as well as by legally purchasing an interest

Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

therein. Having established a legal enterprise, illegal activities such as restraint of trade may have been employed in gaining dominance.

Upon receipt of your initial communication to be submitted within two days of receipt of this letter, the Bureau will take appropriate steps to obtain available copies of income tax returns of the individuals listed. When they have been obtained, they will be forwarded to you. The same procedure will be followed automatically at the Bureau in connection with any names subsequently listed so that the field office will not need to make specific requests of the Bureau.

(F) Places of Amusement or Hangouts Frequented

Many illegal operations are conceived and planned in places frequented by hoodlums which are also open to the public, such as night clubs, hotels, bars, and, therefore, it is essential to develop which places the subject frequents. Appropriate coverage should thereafter be secured. Consideration must be given to the employment of appropriate investigative techniques concerning conveyances regularly used by the hoodlums.

(G) Travel

A continuous knowledge of the movements of these hoodlums is essential.

Coverage should be such that their travel plans will be known, in order that the interested offices can be immediately notified and steps taken by them to effect appropriate coverage.

(H) Personal Habits and Peculiarities

A knowledge of the personal habits, likes and dislikes, hobbies, and female companions of top hoodlums may assist the investigating agents in properly evaluating the most effective investigative techniques to be employed. Specific reference should be made as to whether the hoodlum is to be considered dangerous because he customarily carries a revolver, blackjack, knife, or any other weapon. Many of these top hoodlums have bodyguards, either with them or discreetly covering them.

Information should be included as to the type of neighborhood in which the subject resides. The physical layout of his place of abode should be secured, including photographs where possible.

Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

(I) Physical Descriptions and Photographs

Physical descriptions must be complete. A recent photograph and descriptive information should be obtained and forwarded to the New York Office. The New York Office will prepare a top hoodlum mug file which will contain the photographs of all persons under investigation in this program. Appropriate dissemination of the photographs will be made to each division by the New York Office so that each division will have the photographs of all hoodlums involved.

GENERAL OBSERVATIONS

Undeveloped leads should be set out in accordance with existing regulations in each investigative case pending in this program.

A separate case file will be opened on each violation within the Bureau's jurisdiction developed during the course of your investigation and such investigation will be conducted independent of this program.

With reference to new information developed which is of interest to other agencies not within our investigative jurisdiction, both local and Federal, you should prepare in memorandum form to be submitted to the Bureau for review material which you desire to transmit to those agencies. An original and copy of such blank memorandum should be submitted. If approved, the copy will be returned to your office marked, "approved for transmittal to interested agency." Upon receipt of Bureau approval, you will prepare a letter of transmittal forwarding such information to the interested agency.

Investigative reports under the Top Hoodlum Program will not be disseminated. In view of this the instructions contained in SAC Letter No. 57-39 (I) 7/2/57, providing that information from criminal informants should not be set out in investigative reports, will not be applicable. Therefore, pertinent information from criminal informants should be set forth in the body of the report with use of T symbols. An informant sheet, as the last page of copies of the report designated for the Bureau, should identify the informants. This exception does not apply to a case opened to investigate a specific substantive violation discovered during the course of the main top hoodlum investigation.

Letter to New York

Re: TOP HOODLUM PROGRAM -- ANTI-RACKETEERING

SUMMARY INVESTIGATIVE REPORTS

Within forty days from the receipt of this communication, each field office, having more than one top hoodlum, will submit a summary report captioned, "Activities of Top Hoodlums in the Field Division, Anti-Racketeering." Copies will be designated as follows: 2 copies, origin (office submitting report); 2, Bureau; 2, New York Division; 2 to each office to whom undeveloped leads have been directed. There will be no need to disseminate copies of these summaries to auxiliary offices for informational purposes since each office will subsequently receive a summary of the national situation to be prepared by the New York Office.

The format of this summary will consist of criminal activities immediately subcaptioned as to the type of criminal activities in which the hoodlums in your division have engaged. For example, you will summarize the activities of all hoodlums individually reported on as to prostitution. Said summary is to reflect an analysis of such activities on the part of these hoodlums within the confines of your division. After summarizing all of the criminal activities, your next main caption will be, "Legitimate Enterprises." Similarly, summarize the activities of these hoodlums in their legitimate operational field, such as dress manufacturing, trucking, liquor, hotels, etc. It is intended that this report will be an analysis of the activities of these hoodlums within your division. Each category shall commence on a separate page.

An analysis of the information developed in your office may disclose possible connections of persons in your territory with individuals in other areas. In order to establish any such relations it will be necessary to set forth undeveloped leads on the basis of your summary report so that a full and complete picture can be obtained. You will set appropriate deadlines and follow auxiliary offices.

The New York Division, after receipt of the appropriate data, will analyze the material and prepare a national summary. This national summary report, which is to be submitted to the Bureau within two weeks of the date set for submission of the summaries from offices having top hoodlum investigations, will contain a succinct summary on a nation-wide basis of the information developed in each of the categories herein described and will be furnished to all offices. Through this national summary, it is anticipated that there will be readily available an accurate resume of the activities and tie-ins of hoodlums and also accurate data as to the existence and scope of operation of any so-called criminal syndicate, such as the Mafia. In instances where the national summary shows need for additional specific investigation in order to fully develop the ramifications of hoodlum activities and those



Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

of any hoodlum-dominated organization, appropriate leads should be set forth by the New York Office.

All undeveloped leads are to be given preferred and expeditious attention and it will be the responsibility of the office setting out the leads to insure that appropriate deadlines are set. All summary reports must contain a table of contents and an index of persons mentioned therein.

In addition to the foregoing, the New York, Boston, Pittsburgh, Philadelphia, Miami, Newark, Chicago, Los Angeles, and Washington Field Divisions, as well as all offices having as subjects persons who attended the Apalachin, New York, meeting, are to submit to the Bureau a weekly airtel reflecting the progress of the investigation and any information of interest developed. These weekly airtels are to be submitted for six weeks, beginning December 9, 1957. Of course, all offices should submit any pertinent information of particular interest or significance to the Bureau by whatever means of communication the circumstances dictate.

The above instructions are furnished to you in order that you will be cognizant of our objectives in this program and so that the information developed will be submitted in a uniform manner. It is obvious that ingenuity, initiative, good judgment, and alertness will be necessary in order that this program will be effectively administered. It will be necessary to utilize personnel presently assigned to your office and immediate consideration should be given to the proper assignment in order to implement this program. Existing Bureau instructions must be fully complied with in the utilization of highly confidential sources or microphone surveillances. No request for technical coverage will be considered. In view of the type of individual involved in these investigations, each office should be fully apprised of the dangerous propensities of the subjects and this should be called to the attention of all agents investigating these cases and auxiliary offices in order that proper precautions can be taken.

You must realize that the success of this program will depend to a large extent upon the ability of your office to obtain information from live informants. It will be incumbent upon you to make full utilization of existing informants and to be constantly alert both to the need and opportunity of developing new informants during the course of investigation.

I cannot emphasize too strongly the fact that it is imperative the Bureau be in a position at the earliest possible time to identify this criminal element, their illegal and legal activities, and to be fully cognizant of their complete activities, including any proposed meetings, conferences, or plans.

~~This program must receive your personal attention~~

- |     |   |          |
|-----|---|----------|
| 1.  | 8 side and front view photos of Charles Cosentino & 1 neg.  | 12/22/57 |
| 2.  | 6 photos of Charles Cosentino   | 1/20/58  |
| 3.  | (1) Admission Summary prepared at Sandstone, Minn.  | 1/20/58  |
|     | (2) Parole Progress Rept. prepared 7/6/48 at Sandstone, Minn.   |          |
|     | (3) Admission Summary dated 12/12/51 at Leavenworth, Ks.  |          |
|     | (4) Parole Progress rept. dated April, 1952   |          |
|     | (5) Special Progress rept. dated November, 1952   |          |
|     | (6) Special Progress rept. dated Feb., 1952   |          |
|     | (7) Release Progress rept. dated 5/24/53  |          |
| 4.  | Photostat of Sig. of Charles Cosentino from employment applicant card of above corp., 8/30/43                     | 2/6/58   |
| 5.  | Photostat of known handwriting from M.P.D.  | 2/27/58  |
| 6.  | Letter dated 8/11/49 from Charles Cosentino and received U.S. Probation Office 8/15/49. Returned to owner 4/19/58 | 3/12/58  |
| 7.  | 4 monthly reports of subject Charles Cosentino to Probation Office 5/31/49, 7/2/49; 8/1, 11/49. Returned 4/3/58   | 3/12/58  |
| 8.  | Fisu logs 3/4/58  |          |
| 9.  | 1 photo of Mike Cosentino   |          |
| 10. | 1 photo of Frank Principe   |          |

Sent to  
Bureau,  
2/28/58

Sent to  
Bu, 3/21/58

Sent to  
Bu, 3/21/58

3/22/58

1/29/58

1/29/58

94-320-1A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1964	
FBI - MILWAUKEE	

Date *12/22/57*  
From

(Name of contributor)

*Shenck's Office - Tampa, Wis.*  
(Address of contributor)

By *Higgins*  
(Name of Special Agent)

To Be Returned ☐ Yes  
No ☒ (X)

Description:

*8 sub & front view photo of Charles Cosentino, & 1 neg.  
Wa Cosentino, FBI # 1029634*

File No. *94-320-1A(7)*

*1- to IRS 4-4-61/gm.*

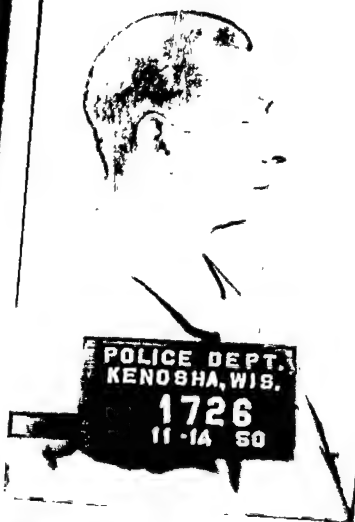
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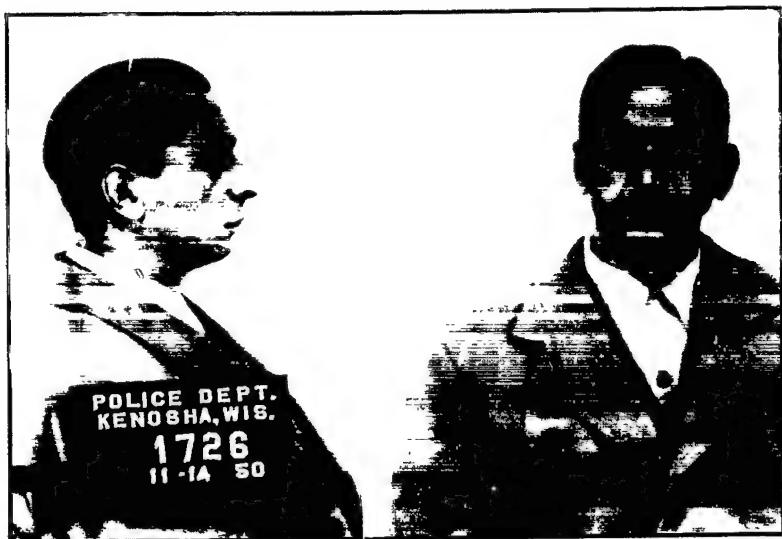
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94-320-1A(1)



Date Received 1-20-58

From Kansas City  
(Name of contributor)

(Address of contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned      Yes (   )  
                                     No (   )

**Description:**

Description: Six photos Charles Cosentino

File # 94-320-1A(2)



Charles Cosentino  
7B9 # 1029634

94-320-1A(2)

Charles Cosentino  
7B9 # 1029634

94-320-1A(2)



USPLK-68146 -11-7-51



USPLK-68146 -11-7-51



Charles Cosentino  
7B2 # 1029634

Charles Cosentino  
7B2 # 1029634

94-320-1A(2)

94-320-1A(2)



USPLK-69146 -11-7-51



USPLK-69146 -11-7-51



Charles Cosentino

FBZ # 1029634

94-320-1A(2)

~~94-320-1A(1)~~

Charles Cosentino

FBZ # 1029634

94-320-1A(2)

Date Received 1-20-58

From Kansas City  
(Name of contributor)

(Address of contributor)

By   
(Name of Special Agent)

To Be Returned Yes ( )  
No ( )

Description: 1. Admission Summary prepared at Sandstone Minn.  
2. Parole Progress Rept. prepared 7-6-52 at Sandstone, Minn.  
3. Admission Summary dated 12-12-51 at Lawrence, Mo.  
4. Parole Progress Rept. dated April 1952  
5. Special Progress Rept. dated November 1952  
File No. 94-320-1A(3) 6. Special Progress Rept. dated Feb. 1952  
7. Release Progress Rept. dated 5-24-53



FEDERAL CORRECTIONAL INSTITUTION  
SANDSTONE, MINN.

ADMISSION SUMMARY

Committed Name	<b>CONSENTINO, Charles</b>	Reg. No.	<b>3266 SS</b>	Classified	
True Name	<b>Charles Consentino</b>	Judicial District	<b>E-Wis-Milwaukee</b>		
Date of Birth	<b>1-6-06</b>	Offense	<b>IRC: Illegal Distillery; Conspiracy</b>		
Age	<b>42</b>	Sentence	<b>1 Year &amp; 1 Day</b>	Comm. Fine	<b>None</b>
Race	<b>White</b>	Sentence begins	<b>Aug. 12, 1948</b>	Probation	
Country of Birth	<b>Italy</b>	Committed	<b>Aug. 18, 1948</b>		
Citizenship	<b>Italy</b>	Eligible for Parole	<b>Dec. 12, 1948</b>		
Marital Status	<b>Married</b>	Conditional Release Date	<b>June 1, 1949</b>		
Legal Residence	<b>Kenosha, Wisconsin</b>	Expires Full Term	<b>Aug. 12, 1949</b>		
Judge	<b>F. R. Dwyer</b>	Detainers	<b>None</b>		

REPORTS REC'D FROM: F. B. I.

U. S. ATTY.

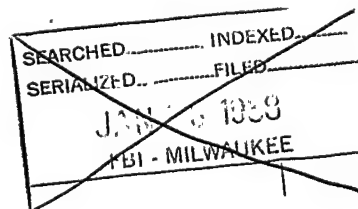
PROSECUTING AGENCY

1. PREVIOUS CRIMINAL RECORD:

Date	Place	Offense	Disposition	Source
2-23-29	Kenosha, Wis.	Disorderly Conduct	\$5 and costs	USPO
7-2-29	Kenosha, Wis.	Practicing Barber Trade w/o License	\$15 and costs	USPO
3-24-30	Kenosha, Wis.	Bastardy	Settled out of court	USPO
10-20-32	Des Moines, Ia.	Investigation	Fined	USPO
12-23-35	Kenosha, Wis.	Poss. of a Still	Dismissed	USPO
2-26-40	Kenosha, Wis.	Investigation	Released	USPO
10-22-41	Milwaukee, Wis.	Conspiracy in owning & operating distillery	Found not guilty	USPO
8-20-43	Kenosha, Wis.	Disorderly conduct	\$5 and costs	USPO

Subject has also been arrested many times on traffic offenses.

SOURCES: 1. Subject 2. USPO



ADMISSION SUMMARY  
(Continued)

Page \_\_\_\_\_

Committed Name CONSINTINO, Charles

Register Number 3266-SS

**CUSTODIAL SUPERVISOR'S REPORT**

**OUTLINE OF PRESENT OFFENSE:** Along with his co-defendants, [redacted] and [redacted] subject was apprehended during April 1947 while in the process of setting up a still in the home of one [redacted] near Silver Lake, Wisconsin. Subject states he was merely assisting in setting up the still, and was not "in on the original plan" and was not to participate in the profits.

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**PRIOR RECORD:**

Subject has been arrested on numerous occasions, but has not served any time in confinement.

**QUARANTINE OFFICER'S REPORT:**

A mature Italian, quite reasonable and easy to handle. Claims to be a barber by trade, having had a shop of his own. Would prefer work assignment at his trade. This man has been a good worker in quarters. Undoubtedly a good outside risk, in my opinion.

**SUMMARY OF IMPRESSIONS:** A white man doing 1 year and 1 day for Conspiracy and operating a still. This man appears to be the brains and motivating force in this Cecchini still and operations. He said he felt very badly about the way it turned out and thoroughly chastised. Just anxious to get his time done and go back to his family. However, he was very vague about his duties in the liquor house he worked for when apprehended. He is a barber by trade and will be happy to be assigned to that detail while here. He will be no problem.

**RECOMMENDATIONS:** Custody: Minimum Work: Barber

ADMISSION SUMMARY  
(Continued)

Page

Committed Name CONSENTINO, Charles

Register Number 3266-SS

3. SOCIAL

A. FAMILY

Father	Peter Cosentino	Deceased
Mother	Michelina Cosentino	Deceased
1 Sister	Mrs. Lillian Covelli	52 10th Ave. & 62nd St., Kenosha, Wis.
2 Sister	Mrs. Julia Conley	50 Route 4, Box 640, Kenosha, Wis.
3 Brother	Michael Cosentino	44 52nd and 19th Ave., Kenosha, Wis.
4 Brother	Joseph Cosentino	54 Los Angeles, California
Wife	Mrs. Margaret Cosentino	37 Route 4, Box 640, Kenosha, Wis.

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*Kenosha, Wis*  
FATHER: Peter Cosentino, born in Italy, came to the U. S. about 1910. He was completely illiterate, could neither read nor write in English or Italian. He drank wine in moderation, was never arrested to subject's knowledge. He supported his family as well as he could, treated all members in a congenial fashion. He was employed in the carpenter shop of a Kenosha factory for a very lengthy period. He died in 1940 from "hardening arteries."

MOTHER: Michelina Rovella Cosentino, born in Italy, came to this country in 1913, three years after the father. She was about seventy-four at the time of her death in 1941 of "enlargement of heart and hemorrhage of lung." She was completely illiterate. Subject describes his mother in the usual favorable terms. He always got along well with her.

*Frank*  
SIBLINGS: Subject has four living and three deceased siblings. A deceased brother served one year and one day for bootlegging, was murdered in 1941 in gang warfare. Brother Michael has served prison terms for assault with intent to murder, and for mayhem. Sister Lillian is the widow of a former leader of the gangster element of the Italian colony in Kenosha county until he was murdered about two years ago. Brother Michael is presently awaiting trial on a bootlegging charge.

MARITAL STATUS: Subject married Margaret Luxon about 1938 in Valparaiso, Indiana. Wife was a widow with one son. She was born in 1910 in Racine, Wisconsin, of German-American parents. She is a high school graduate and a Catholic. She was employed as a waitress prior to her marriage. They have had three children. Subject states his relationships with his wife have always been congenial, and this statement is borne out by the wife in her questionnaire.

*Frank*  
[redacted] has been recurrently ill during the past year, and subject has incurred a mounting indebtedness as a result. Since an appendix operation, the child's health has been improved. Subject's family is being assisted financially by Kenosha relief authorities.

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B. PERSONAL DATA: Subject was born January 6, 1906, in Rende, Italy, came to the U. S. with his mother in 1913. He claims to be a regular Catholic. He has a ninth grade education. On May 4, 1942, he petitioned for naturalization but his petition was denied because of his failure to prove good moral character. In 1942 subject was involved in a severe auto accident, suffered several breaks in his bones. As a result he cannot do extremely heavy work and tires easily.

ADMISSION SUMMARY  
(Continued)

Page

Committed Name COSSENTINO, Charles

Register Number 3266-SS

When he was sixteen subject became a barber apprentice. He worked for others in this capacity for a period and then opened his own shop. In 1937 his business failed. He worked for the WPA for a limited period. For one summer he operated his deceased brother's riding stables. He then went into bartending work. In 1943 he purchased a restaurant and operated it until it failed. He has also worked for at least two factories in the Kenosha area for short periods. He worked for one Ollie Mara as a card dealer in a pool hall; when exposure of the gambling activities going on in Kenosha were made in the Milwaukee Journal, this activity ceased and subject went to work at a gambling house at Lake Geneva, Wisconsin. Since March 1948 he has been working in his brother-in-law's beer depot as a laborer and truck driver. He managed the softball team of this business in his spare time. The Chief of Police and Lieutenant of Detectives describe subject as "bad as they come; a cold-blooded person who would just as soon kill as look at one; known generally as a gambler and a bootlegger and constantly under suspicion for burglary and hijacking; it is noted that Cosentino disappears from town immediately after a big job is pulled; when he returns he is broke. It is felt by police that his visible means of support could not possibly justify the standard at which he has been living."

MILITARY HISTORY: None.

RESIDENCE: Kenosha, Wisconsin.

PAROLE PLAN: Pending.

C. ECONOMIC CIRCUMSTANCES: Subject's home, worth about twelve thousand dollars, is mortgaged to the extent of \$4,000. The home is "very modern, just outside the city limits of Kenosha, with household equipment being very good and housekeeping standards excellent. The family has been consistently self-supporting, except for about eight months in 1938 when subject was on the WPA program. He was removed from the program because of failure to cooperate with the Welfare Department authorities." Subject claims to be heavily in debt because of the illness of his youngest child.

RESOURCES: In addition to his home, subject owns a 1941 Buick which he values at about \$900.

D. ATTITUDES AND CHARACTERISTICS: Although subject's father was apparently not troublesome to police, the Cosentino family has a bad reputation in Kenosha. Brother Mike was a murderer, Frank was murdered after having been suspected of committing murder. A brother-in-law, a known criminal, was murdered. Subject himself has been associated with various illegal enterprises such as gambling and bootlegging. He has been quite successful in evading prosecution. Present offense is his first sentence to confinement. He was quite evasive during the initial interview, attempted to create the impression that he was a hard-working and stable citizen. He is quite worried over the financial status of his family. Subject is not particular about his work assignment, states he will do anything he is given to do. Chances are he will get along well here. The prognosis for a future social adjustment is problematical at this time.

E. RECOMMENDATIONS:

1. Custody: Minimum.
2. Transfer: No.
3. Work: General Maintenance.

F. SOURCES:

1. Initial social interview.
2. U. S. Probation Officer's report.

IAC- 8/24/48

ADMISSION SUMMARY  
(Continued)

Page

Committed Name CONSISTING, the class

Register Number 3266-88

**EMPLOYMENT**

Subject states he began to work when he was fourteen years old. His first job was that of shining shoes. Later he took up the barber trade. He has also been a bartender. More recently he has done truck driving and warehouse work. On the illegal side, he has been a card dealer in a gambling establishment and a boot-legger. He states he can do barbering best, and such an assignment here may be indicated if there is a vacancy.

**EDUCATIONAL**

He attended grammar school at the Bain School in Kenosha, Wisconsin. He went as far as the ninth grade in Frank Junior High of that city. He would like to take up some cell study work and will be given a Stanford Achievement Test to reveal his needs.

**RELIGIOUS**

Subject's parents were Catholic. Subject states he is a regular attendant of Catholic services, but the Father of the Holy Rosary Church of Kenosha indicated that subject seldom appeared for services and his church contact was not strong. Two of his children attend parochial school.

**RECREATION**

Subject states he likes baseball and softball, hunting and fishing, and spends a great deal of time pursuing these interests. He claims to have no intemperate habits, gambles occasionally for small stakes. He claims to be able to play the drums.

ADMISSION SUMMARY  
(Continued)

Page

Committed Name

Register Number

CONSENTINO, Charles

3265-63 8/24/48

**MEDICAL:** Patient is a 42 year old white male who is well nourished, well developed with no gross anomalies except for Varicocities on right lower leg. Patient's height 68 1/2 inches, weight 152 pounds, B/p 120/66 and pulse 61.

**SPECIAL:** Eyes: 20/20 bi-lateral  
Pharynx: Clear  
Skin: Clear except scar on left abdomen.  
History: Claims he had inflammatory Rheumatism and measles in childhood. Also had multiple fractures of the Pelvis and Oxide bone. Had operation for punctured bladder in the past.

**DENTAL:** Pending

**VENERAL:** Gc: Admits being affected but states he was cured. No evidence of disease at present time.  
Syphilis: Denies No evidence of disease Blood Test: Pending

**NARCOTICS:** Denies No evidence of addiction.

DIAGNOSES:	Serial No.	Code	Diagnoses
	78x-641		Varicocities on right lower leg.

**RECOMMENDATIONS:** Work not limited

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Committed Name CONSENTINO, Charles

Register Number

3256-SS

Committee Recommendations 8/25/48

1. Minimum custody.
2. No transfer.
3. Medical: routine out-patient treatment; dental, pending.
4. Routine social work and development of parole plan.
5. (a) Pending.  
(b) Barber Shop.  
(c) Urged to attend regular Catholic services.  
(d) No limitations on recreation.



FEDERAL CORRECTIONAL INSTITUTION  
SANDSTONE, MINN.

PAROLE PROGRESS REPORT

Committed Name **COSENTINO, Charles**

Reg. No. **3265-SS**

Date **11/6/48**

SUBJECT FILED APPLICATION FOR PAROLE

Subject has been arrested on several prior occasions. In 1929 he was arrested twice, once for disorderly conduct and once for practicing barber trade without a license, in both of which instances he was fined. In 1930 he was arrested for bastardy, but the case was settled out of court. In 1932 he was arrested for investigation in Des Moines, and was floated out of town. In 1935 he was arrested for possession of a still, but the charge was dismissed. In 1940 he was arrested for investigation but was released. According to the Alcohol Tax Unit, "Charles Cosentino for fifteen years was associated in distilling operations in different syndicates in Kenosha, Wisconsin. He is an expert at setting up and operating illicit distilleries. He was a leader of the Kenosha County syndicate, headed by himself and [redacted], who were brought to trial with twenty-one others in Federal Court in Milwaukee, Wisconsin, in February 1942. In spite of the overwhelming evidence produced against him, Cosentino was found not guilty by the jury." Regarding present offense, subject and his co-defendants were apprehended during April 1947 while in the process of setting up a still in the home of one [redacted] near Silver Lake, Wisconsin. Subject states he was merely assisting in setting up the still, and was not "in on the original plan" and was not to participate in the profits.

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Subject's parents were Italian immigrants. Both are dead, one dying in 1940 and the other in 1941. According to subject, his father was never arrested for any reason. However, his brothers have been involved in gang activities in their home community. A deceased brother of subject served a sentence for bootlegging, was later murdered in gang warfare. Subject's brother Michael has served prison terms for assault with intent to murder and for mayhem. He has been under arrest recently on another bootlegging charge. Subject's sister Millian is the widow of a gang leader who was murdered about two years ago. Subject himself has been connected with gambling and bootlegging activities for several years. He has escaped severe punishment until the time of the present offense. He has been suspected of such crimes as hijacking, but has never been apprehended. He is congenitally married and has three daughters and one step-son. The youngest child has been quite ill of late. The family is presently being supported by local relief authorities.

INSTITUTIONAL ADJUSTMENT: Since August 26, 1948, subject has been assigned to our utility crew. His supervisory officer classifies him as a good worker and states, "Inmate approximates the average. He does his work as outlined, cooperates fairly well, and gets along good with the inmates with whom he works. Is a diligent clerk, hampered only by inexperience in clerical techniques." He has maintained a clear conduct record. He has declined to undertake any educational work. He corresponds regularly with his wife, brother, and nephew. He has had one visit from his step-son. He has had a total of \$103.25 in his commissary account, has spent \$20.00 for coupons, and has a balance of \$83.25 in his account. The medical department reports no significant contacts with this man, and he is in good health.

PAROLE PLAN: Subject plans to return to his family at Kenosha, Wisconsin, and work for his brother-in-law who owns Conley Beverages Distribution, 36th St. & 14th Ave., Kenosha, Wisconsin. He proposes as his [redacted] Kenosha, Wisconsin.

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FEDERAL CORRECTIONAL INSTITUTION  
SANDSTONE, MINN.

PAROLE PROGRESS REPORT

Committed Name **CASETINO, Charles**

Reg. No. **3266-SS**

Date **11/6/48**

**RECOMMENDATION** for parole purposes.

**PROGNOSIS OF THE COMMITTEE:** Various reports indicate that subject has been connected with various criminal activities in Kenosha, Wisconsin, for many years. However, there are indications too that he has held legitimate employment. He is admittedly deeply in debt because of the illness of his youngest child. If he has been the clever criminal he is described to be, it is difficult to see that he has done with the proceeds of those activities. Present sentence is his first incarceration, although he has been arrested on many previous occasions. He is stably married and has four dependents. He has made an excellent institutional adjustment. It is the prognosis of the Committee that subject could undoubtedly complete his period of parole supervision without untoward incident. However, it is likely too that at some time in the future he will again come into conflict with the law.

**BOARD ACTION**

IAC - 11/6/48

UNITED STATES PENITENTIARY

LEAVENWORTH, KANS.

ADMISSION SUMMARY

Committed Name	Charles Cosentino	Reg. No.	68146-L	Classified	12-12-51
True Name	Charles Cosentino	Judicial District	ED: WISCONSIN: Milwaukee	CASE #206	
Date of Birth	January 6, 1906	Offense	IRA: Conspiracy & Carry on Business of Distiller		
Age	45	Sentence	2 yrs	Comm. Fine	NO
Race	White	Sentence begins	2-19-51	Probation	NO
Country of Birth	Italy	Committed	11-6-51		
Citizenship	Immigrant	Eligible for Parole	6-28-52		
Marital Status	Married	Conditional Release Date	6-8-53		
Legal Residence	Kenosha, Wisconsin	Expires Full Term	10-30-53		
Judgo:	Robert E. Tehan	Detainers			

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REPORTS REC'D FROM: F. B. I. 1 029 634 U. S. ATTY. Yes PROSECUTING AGENCY *Yes*

1. PREVIOUS CRIMINAL RECORD:

Date	Place	Offense	Disposition	SOUR CR
8-28-24	Kenosha, Wisc.	Parking Vio.	\$1 Fine	FDKW
8-17-25	" " " "	Opr Car w/o Lic	Paid Costs	FDKW
2-23-29	" " " "	DC	\$5 Fine & Costs	FDKW
Jul-29	" " " "	Pract Barb Trade w/o Lic.	\$15 Fine & Costs	FDKW
3-24-30	" " " "	Bastardy	Settled in civil action.	FDKW
6-6-30	" " " "	Bastardy	Disch	FDKW
10-20-32	Des Moines, Iowa	Inv	Rel	FBI
12-23-35	Kenosha, Wisc.	Vio US IRA	Disch	FBI&ATU
5-6-38	Milwaukee, Wis.	Vio. IRL	Disch	FBI&USMA
9-4-39	Racine, Wisc.	Opr. Auto w/o Prop Reg.	\$33.13 Fine & Costs	FBI&SORW
10-30-41	Milwaukee, Wisc.	Vio. IRL	Disch	FBI
8-20-43	Kenosha, Wisc.	DC	\$5 Fine & Costs	FDKW
4-6-47	Chicago, Ill.	IRC-Ill. Dist. Consp	1 Yr & 1 Days, FCI, Sandstone, Minn. #3266. 5-5-49 CR.	FBI&FILES
5-12-49	Milwaukee, Wisc.	IRA: CONSP & CARRY ON BUSINESS OF DISTILLER. (CURRENT OFFENSE)		
11-11-50	Kenosha, Wisc.	Keeper of Gaming Hse.	\$50 Fine & Costs	FDKW

OFFENSES

1-Parking Vio.  
1-Opr Car w/o Lic.  
2-DC  
1-Pract Barb Trad w/o Lic.  
2-Bastardy  
1-Inv  
1-Vio US IRA  
1-Vio. IRL  
1-Opr. Auto w/o Prop Reg.  
1-Vio. IRL  
1-IRC-Ill. Dist. Consp  
1-Keeper of Gaming Hse.  
14-TOTAL

SUMMARY  
ESCAPES  
None

DISPOSITIONS

1-FCI  
5-Fine & Costs  
1-Fine  
1-Costs  
1-Settled  
3-Disch  
1-Disch  
1-Rel  
14-TOTAL

ADMISSION SUMMARY  
(Continued)

Committed Name **COSENTINO, Charles**

Register Number **68146-L** Dec. 12, 1951

**CURRENT OFFENSE:** Subject on June 11, 1948 was apprehended at a still in Racine County Wisconsin in a farm house basement which he and his accomplices had rented to engage in illegal distilling. He was charged with illegal manufacture of alcohol and conspiracy to do so to which indictment he entered a plea of nolo contendere but after he was sentenced he took an appeal from the judgment of the court on which appeal judgment and sentence were affirmed. He then moved for modification of the original sentence but the motion was denied. He was found guilty and received a two year sentence February 19, 1951 for violation of the Internal Revenue Act, conspiracy to carry on the business of a distiller. Codefendant, his brother Michael Mario Cosentino received a two year sentence. another codefendant [redacted]

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Cosentino admitted that he appealed his case, that he plead nolo contendere, and that he was not guilty.

Inmate's adjustment while serving a previous sentence at Sandstone was good. He appears to have a satisfactory attitude and should adjust here without any difficulty.

**SOCIAL HISTORY:**

_____ Peter Cosentino	8	Fa	Deceased
_____ Micholina Cosentino	8	Mo	Deceased
_____ Michael Cosentino	8	Bro	48 68149-L, USP, Leavenworth, Kansas.
_____ Joseph Cosentino	8	Bro	54 ??? Los Angeles, California.
_____ Frank Cosentino	8	Bro	Deceased
_____ Mrs. Julia Conley (John)	8	Sis	RR # 4, Box 17A, Kenosha, Wisconsin.
_____ Mrs. Lillian Covelli	8	Sis	2320 23rd Ave., Kenosha, Wisconsin.
_____ Theresa Cosentino	8	Sis	Deceased
_____ Margaret Luxon Cosentino	3-3	Wife	36 RR # 4, Box 173, Kenosha, Wisconsin.
_____ [redacted]			Kenosha, Wisconsin. b6
_____ [redacted]			Kenosha, Wisconsin. b7C
_____ [redacted]			Kenosha, Wisconsin.
_____ [redacted]			Kenosha, Wisconsin.

*Kenosha, Wisconsin*

Committed Name

COSENTINO, Charles

Register Number

68146-L Dec. 12, 1951

Inmate's father, Peter Cosentino, is deceased. He passed away in 1940. His father was born in Italy, came to the United States in approximately 1910, never became a naturalized citizen. The father was approximately 74 years of age when he passed away. He had no police record, was employed as a factory worker in Kenosha, Wisconsin for many years.

Inmate's mother, Micholina De Rovella, was also born in Italy, came to this country in 1913, or approximately three years after the father had established a home here and sent for the family and children. This was the only marriage for either parent, marital relationships apparently were congenial, there being no serious marital discord.

Our inmate is the youngest in a family of eight children born of immigrant parents. His brother, Michael, is now at this institution under register number 68149-L. This brother has served prior prison terms, bears a poor reputation in his home community. His brother Joseph is living in Los Angeles, California at the present time. There is no information as to his present whereabouts. His brother Frank is deceased. His two sisters are living in Kenosha, Wisconsin at the present time, his sister Teresa died when a young woman. Prior records indicate that all the children have been very closely knit together and have strongly resented interference in their affairs: especially when it pertains to any member of the family. All the brothers, including the inmate, possess a bad record in their home community, have long been recognized as leaders of the gangster element in Kenosha County and leaders of Italian gangsters who have been involved in bootlegging and other unlawful activities for many years but have seldom been caught. In fact the entire Cosentino family have been recognized as persistent violators of the law for years.

Cosentino informs us he was born January 6, 1906 at Rendi Cosenda County, Cosenda Italy and that he came to this country when a little over six years of age. Records indicate that he entered this country under the name of Pasquale Rovella on November 24, 1913. He informed us that he had never returned to Italy, records indicate that in May of 1942 he petitioned for naturalization to the Circuit Court of Kenosha County, but his petition was denied since he failed to prove good moral character. He claims that he has gone as far as the eighth grade in the public schools in his home community of Kenosha. Inmates entire family settled in Kenosha county and have remained there ever since. This man first got into difficulty in 1924, his police record extends back to that date when he was picked up for a parking violation. Since that time he has been picked up on numerous occasions for investigation. He informs us that he first became seriously involved in law violations in 1946 when he received a one year and one day sentence in the U. S. District Court in Milwaukee, Wisconsin for operating an illegal distillery and conspiracy for which he was sent to the Federal Correction Institution at Sandstone, Minnesota, he being conditionally released from that institution May 5, 1949. He emphatically declares that since his release from the Sandstone Institution he has not violated any law. Inmate and his wife, in fact the entire family including the inmates sisters and brothers, have all lived on a much higher plane than any legitimate occupation would warrant. Subject when admitted to the institution informed us that his principal occupation was that of a barber, however it is apparent that such legitimate employment would never support his very good standard of living to which he has been accustomed. It is true that he has worked for various construction companies at times, also worked for the Nash-Kelvinator Company in Kenosha, Wisconsin for a short period of time, has operated a restaurant of his own which proved unsuccessful: however it is a known fact in his home community that he has engaged in and been very active in gambling operations and the manufacture and sale of illegal whiskey. It is difficult to determine how the inmate has been able to avoid being apprehended more than he has due to his extensive gambling and liquor

Committed Name

COSENTINO, Charles

Register Number

68146-L Dec. 12, 1951

activities.

Inmate claims that he has been married on only one occasion. He informs us he was married in Valparaiso, Indiana in 1936. Information received from his wife indicates that they were married in that locality September 12, 1938. Wife indicates that she was a widow at that time and had one boy eight years of age. She indicates that relationships have always been congenial and that her husband always made a decent living for the family. She states that her husband was a barber for seventeen years. She is emphatic in stating that her husband was never involved in his present difficulties and that to her he has never been guilty. She definitely anticipates a reunion. There have been three children born to the union, ranging in ages from five to eleven. Wife indicates that she at the present time is receiving aid from the Kenosha welfare department, however it is not believed that she is in any dire need of assistance. This has been his only marriage.

MILITARY SERVICE: None

REFERENCES AND RESOURCES: Cosentino indicates that when he is released from the institution he plans to return to Kenosha, Wisconsin to reunite with his family. He states that he owns his own home in that locality worth approximately \$14,000.00 at the present time. He claims that he is in debt, he apparently has mortgage on his house, he does not appear to have any investments of any kind. Ties appear to be very strong between his wife and other members of the family and there is no question that she will receive him back home.

RESIDENCE: Kenosha, Wisconsin.

USPO: Milwaukee, Wisconsin.

SOURCES:

- 3 Correspondence from wife
- 6 Verification of proposed correspondent
- 8 Presentence investigation report
- 12 Marital verification
- 13 Prior records
- 14 F. B. I. record of arrests

12-5-51

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ADMISSION UNIT REPORT: Attitude toward sentence and confinement seems to be quite good. He seems to get along quite well with the other inmates. He should get along quite well in this institution as he never bothers anyone, minding his own business. He has been cooperative in this unit. He keeps himself clean and his quarters are usually orderly. He has a brother, No. 68147, they seem to get along well together.

ASSOCIATE WARDEN'S SUMMARY AND RECOMMENDATIONS: Cosentino is serving a 2-year sentence for conspiring to illegally operate a distillery. The records indicate that the evidence in this case was obtained in June of 1948 and that he, in the meantime, served a federal sentence in the Federal Correctional Institution at Sandstone, Minnesota. He evidently made a good adjustment there and was on minimum custody. His attitude seems satisfactory and it is believed that he will have no difficulty in making a satisfactory adjustment here. He seems suitable for medium custody and assignment to a detail outside the walls under the supervision of an officer.

Recommendations: MEDIUM Custody, no transfer



Committed Name

COSENTINO, Charles

Register Number

66146-L. 12-12-51.

IV. MEDICAL

**HISTORY:** This man states that he was in an auto accident in 1942 which resulted in two fractured vertebrae, a punctured bladder, and a fractured coccyx, and necessitating six months of hospitalization. At present he still has occasional vague pains in his back on heavy lifting. Otherwise he has been in good health all of his life. Denies venereal disease. He considers himself capable of regular hard work.

**PHYSICAL FINDINGS:** This is a 45 year old white male, 67½ inches tall, weighing 146 pounds. Blood pressure is 98/59. Distance vision: 20/30 right, 20/20 left, with J/2 near vision. There is a mass noted on the left side of the pharynx. Varicose veins are noted bilaterally, most severe on the right lower leg. There is a surgical scar on the abdomen in the suprapubic region. Bilateral pes planus and bilateral early hallux valgus are noted. The remainder of the physical, including examination of the back, is essentially negative.

**DENTAL CONDITION:** Good; this man is now wearing satisfactory upper fixed bridges to replace missing teeth, and no treatment is recommended.

**LABORATORY:** Serological tests for syphilis, negative. Urinalysis: specific gravity, 1.018; albumin and sugar, negative. Blood type: O-4.

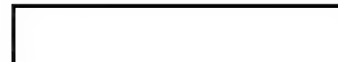
**MENTAL STATUS:** I. Q. on the USPHS Classification Test is 99. This man has served nine months on one previous prison sentence, but has been arrested ten or more times. Denies mental or convulsive disorder, the excessive use of alcohol, the use of narcotics, and deviant sex behavior. It is noted however, that in regard to the question concerning deviant sex behavior, he is quite slow to answer. In the present interview this man seems coherent and oriented, however, he appears to be tense and upset. He shows no evidence of major psychiatric disorder however. Attributes his criminal behavior to "environment" and seems to have no very strong feeling that he will be able to adjust adequately following discharge. This man will probably adjust in an average fashion here. Social prognosis is fair to poor.

**DIAGNOSES:** Fifteen missing teeth.  
Surgical scar in suprapubic region, (repair of ruptured bladder).  
Mass on left side of pharynx.  
Varicose veins, bilaterally.  
Bilateral pes planus.  
Bilateral early hallux valgus.

**TREATMENT:** Saphenous ligation, bilateral.

**WORK:** Suitable for regular duty.

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Committed Name

CONSENTINO, Charles

Register Number

68146-L 12/21/51

VOCATIONAL

INSTITUTIONAL OCCUPATIONS: Sandstone, Minn. - 1948 - Barber (five months) and for Transportation.

WORK HISTORY: This man is a Barber by Trade and claims to have had his own shop for nine or ten months. He does not wish to work in the Shop here stating that he hasn't barbered since 1941. Since he has operated a Restaurant and recently a cigar store in Kenosha, Wisconsin he has lost interest in the Barbering business. He asks for assignment to the farm, indicating he is handy with tools etc. He appears suitable for assignment to the Honor Farm at this time.

PRINCIPAL OCCUPATION: Barber

WORK RECOMMENDATION: General Maintenance - Outside Construction or Honor Farm.

EDUCATIONAL

EDUCATIONAL BACKGROUND: Subject claims to have attended public schools in Wisconsin, completing the eighth grade at the age of fifteen.

STANFORD ACHIEVEMENT TEST RESULTS: Subject was given the Inter Partial Form D Test which indicated an Age Equivalent of 13.3 and a Grade Equivalent of 8.3.

EDUCATIONAL RECOMMENDATION: School attendance optional.

R. R. H.

<u>PSYCHOLOGICAL</u>	<u>RATING</u>	<u>TEST</u>	<u>I.Q.</u>	<u>DEV.</u>	<u>SCATTER</u>
Intelligence	Average	USPHS	99	46	Erratic
<u>Manipulative Dexterity</u>					<u>Percentile</u>
Hand. . . . .	E. Slow	Minn. Rate of Manipulation			2
Finger. . . . .	E. Slow	" " " "			0

RELIGION  
RELIGIOUS OBSERVANCE  
INTERIOR ATTITUDE  
GENERAL RECOMMENDATION

CATHOLIC  
NEGLECTED  
INDIFFERENT  
ATTENDING SERVICES AND  
RECEPTION OF SACRAMENTS.

Committed Name

Register Number

Dec. 12, 1951

COSENTINO, CHARLES

SUMMARY OF CASE

Cosentino is a forty five year old white man who is serving a two year sentence for violation of the Internal Revenue Act, Conspiracy to carry on a business as a distiller. He has served one previous Federal Correctional Institutional sentence, has had a record of numerous arrests and has been recognized as a persistent law violator for many years however, he has been able to avoid prosecution. Both parents are deceased. Our inmate is the youngest in a family of eight children, practically the entire family possess a poor reputation in their home community. Our inmate married in 1936, has three children, his wife indicates she is presently receiving aid for dependent children. She definitely anticipates a reunion. This man claims his principal occupation has been that of a barber on the outside, he has also worked on various construction jobs as a laborer, operated a restaurant at one time. It is apparent that he has made a good part of his living in actively engaging in gambling operations and manufacture and sale of illegal liquor. When released he anticipates returning to his home community. He has a satisfactory attitude at the institution and should adjust without a great deal of difficulty. AM:eka

COMMITTEE ACTION

CUSTODY	Medium	He has no detainers or escape record and a short sentence. This is his first felony conviction. Approved to work outside the Walls with an Officer
TRANSFER	Not Indicated	His age and prior criminal record qualify him for this type institution
SOCIAL PAROLE	Usual Services	There are no immediate social problems
MEDICAL	Regular Duty	Needs Splenous ligation, bilateral
NEURO PSYCHIATRIC	Negative	No history of a major mental disorder
EMPLOYMENT	Construction #2	Needed on this assignment
EDUCATIONAL	Optional	He has a G.E. of 8.3 and I.C. of 99
RELIGIOUS	Catholic	Recommend attendance at services and reception of sacraments



UNITED STATES PENITENTIARY  
LEAVENWORTH, KANS.  
SPECIAL PROGRESS REPORT

Committed Name **Charles Coccontino** Reg. No. **68146-1** Date **Feb. 1952**

**PURPOSE: TRANSFER TO THE HONOR FARM**

Coccontino is a 46 year old white man who was sentenced February 19, 1951 to serve 2 years for violation of the Internal Revenue Act: Conspiracy and Carry on Business of Distiller. He is serving his first Federal Penitentiary sentence although he served a prior Federal Correctional Institution sentence at Sanctions in 1948. Custody is medium, he has no detainers on file against him, has no record of escapes. His conditional release date is June 8, 1953.

At the time of admission classification Coccontino was assigned to Construction #2 detail and has been working outside the walls with an officer since that time. His work has been satisfactory. He has average intelligence with an I. Q. of 99 and a G. E. of 8-9. He has not participated in the school program here. This man maintains strong ties with his wife and children although he has received no social visits from any members of his family up to the present time. He definitely plans on returning to Kenosha, Wisconsin to reunite with his wife and children on release. A recent letter received from the Immigration Authorities indicates that he will not be taken into custody. He is a Catholic who attends Chapel services regularly.

There is no medical or psychiatric objection to transfer to the Honor Farm.

RESIDENCE: Kenosha, Wisconsin  
USFO: Milwaukee, Wisconsin ATM:mia

COMMITTEE RECOMMENDATION: In view of the short sentence that this man is serving, his close family ties and the fact that he has made a good institutional adjustment so far, the Classification Committee unanimously agreed that he is not an escape risk and that he is suitable for assignment to the Honor Farm. n

UNITED STATES PENITENTIARY  
LEAVENWORTH, KANS.

PAROLE PROGRESS REPORT

Committed Name **Charles Cosentino** Reg. No. **68146-L** Date **April 1952**

Sentence 2 yrs Offense: IRA: Conspiracy & Carry on Business of Distiller  
Conditional Release Date is June 8, 1953

PENDING CHARGES:

Letter to United States Immigration Service Kansas City Missouri-IMMIGRATION.

CO-DEFENDANTS:

Michael Mario Cosentino 2 yrs #68147-L Eligible for Parole 6-26-52

No Record

PROBATION: NONE

Cosentino has maintained a clear conduct record at the institution since commitment, November 6, 1951. On December 13, 1951 he was assigned to Construction #2 detail where he is receiving average work reports as a laborer. He has an I. Q. of 99, G. E. of 8-3 but has not participated in the educational program of the institution.

On February 13, 1952 the Classification Committee recommended this man for transfer to the Honor Farm. There was a possibility of a detainer being placed by the Immigration Service for deportation but it is very unlikely that he ever will be deported as he has served a previous Federal sentence and no action was taken at this time. He maintains close ties with his wife and other relatives on the outside, anticipates returning to Kenosha, Wisconsin when he is released. He is filing an application for parole at this time indicating that he plans on rejoining his wife and family and entering business for himself as a barber. He indicates that his wife, at this time, is receiving approximately \$115.00 per month for the support of the 4 minor children which is insufficient for her to meet her needs with and he is anxious to be released in order to aid her.

His general health has been good during his residence at this institution. An operation was performed on 12-22-51 for correction of varicose veins.

PAROLE PLAN: RESIDENCE: Kenosha, Wisconsin  
USPO: Milwaukee, Wisconsin

Parole Adviser: Pending  
Parole Employer: Pending

The record is complete for parole purposes. ATM:mlm

PAROLE ACTION: DENIED PAROLE  
COMMITTEE ACTION: NO CHANGE OF PROGRAM INDICATED

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UNITED STATES PENITENTIARY  
LEAVENWORTH, KANS.

SPECIAL PROGRESS REPORT

Committed Name	COSENTINO, Charles	Reg. No.	68146-L	Date	November, 1952
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PURPOSE: RECOMMENDATION FOR EXCEPTIONALLY MERITORIOUS OR OUTSTANDING SERVICE AWARD

Cosentino is a 46 year old white man serving a 2 year sentence for violation of the Internal Revenue Act. Since his commitment to the institution he has maintained a clear conduct record. Subject has worked on several assignments since his commitment to the institution, was originally assigned to Construction #2 where he made a satisfactory adjustment, placed on the Honor Farm for a short period of time, however, the work was too strenuous for his health and he was returned to the institution. He was assigned to the Culinary Department July 16, 1952, his specific duties consisting of operation of all meat items used in the kitchen. He is now working seven days a week as a meat cutter in the Kitchen Butcher Shop. Subject possesses a good knowledge of this trade, has proven to be a willing and hard worker, spends extra time to learn more of the trade. He is proven very dependable, takes considerable pride in producing good workmanship. He also gets along well with other inmates and officers, has completed the Culinary Sanitation Course and practices good sanitation habits at all times. At the present time his school work consists of a course in Carpentry Foremanship which he has taken through a cell study course.

RESIDENCE: Kenosha, Wisconsin.

USPO: Milwaukee, Wisconsin.      ATM/vs.

AWARD RECOMMENDED: Standard allowance of good time only, effective November 1, 1952.

UNITED STATES PENITENTIARY  
LEAVENWORTH, KANS.

RELEASE PROGRESS REPORT

Committed Name

Reg. No.

Date

COSSENTINO, Charles

63246-L

May 24, 1953

Released on May 24, 1953, by Minimum Expiration.

Earned 15 Days CGT and AGT at the Honor Farm and the Butcher Shop I.K.

FBI #1 029 634.

This 47 year old white man is completing a two year sentence for violation of the Internal Revenue Act. His custody has been medium here at the institution, he has no detainers on file, and he is being released on minimum expiration of sentence May 24, 1953. Cosentino signed his release papers to return to Kenosha, Wisconsin, where he anticipated rejoining his family. Cosentino has been working in the culinary department and has been receiving outstanding work reports since July, 1952, as a meat cutter. Prior to his transfer to the Culinary Department in May, 1952, he had worked on Construction #5, and was at the Honor Farm for approximately one week, and prior to his transfer to the farm had worked on a construction project outside the walls with an officer as a laborer on the new powerhouse project assigned as a pipe fitter, on this assignment he received excellent work reports. He has been receiving the standard allowance of good time since November 1, 1952, on his assignment in the butcher shop. This man enrolled in a correspondence study course in Carpentry Foreman but up to the present time he has not completed this subject. He has an I. Q. of 99 and a G. E. of 8.3. At the time of his release he had a total of \$12.90 this apparently representing his entire resources.

DESTINATION: Kenosha, Wisconsin.

USFO: Milwaukee, Wisconsin AMH:rvh

2/16/8  
Date   
From

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(Name of contributor)

*Ames. W. H. - Nash Div., Kenosha, Wisc.*  
(Address of contributor)

By *Agins*  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Description:

*Photostat of signature of Charles C. Gentile from employment  
applicant card of same Corp. 8/30/43*

File No. *94-320-1A(4)*

Date Received 2-27-58

From M. P. D.  
(Name of contributor)

Address of contributor

8

To be Returned Yes ( )  
No (X)

Description:

File No. 94-320-1A(5)

Photostatic  
Specimens of - Guern  
hand-writing of  
Charles Cosentino

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Date Received

3/12/58

From

(Name of contributor)

(Address of contributor)

By

(Name of Special Agent)

To Be Returned

Yes ( )

No ( )

Description:

Letter dated 8/11/49 from Charles Cosentino & received U.S.  
Probation Office 8/15/49  
File No. 94-320-1A(6) Returned to Probation Office  
4/9/58 PSL

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Date

3/12/50

From

[Redacted Box]

U.S. Probation Office  
VV

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(Address of contributor)

By

(Name of Special Agent)

To Be Returned

Yes ( )  
No ( )

Description:

4 Monthly reports of subject Charles Cosentino to Probation Office 5/31/49; 7/2/49; 8/1, 11/49

File No.

94-320-1A(7)

Returned to Probation Office  
4/9/58 C.S.P.



Date Received 3/4

From agents  
(Name of contributor)

(Address of contributor)   
By Holman  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Description: Iron logs 3/4/58

File No. 74-320-1A8

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Physical Surveillance - Chas. Brentano  
Year 4, 1958  
Newark, N.J.

5<sup>50</sup> pm - on station at Andrews  
barber shop intersection 23<sup>rd</sup> &  
46<sup>th</sup> St.

6<sup>35</sup> pm - Subject leaves shop in Cadillac (51)  
which had been parked behind  
Andy's eat shop on above corner.  
Subject's tag # EN 2322  
Subject goes to 6021 14<sup>th</sup> St. - door  
ent. street & turns around. Surv.  
disc. Temporary for security reason  
above residence dark

9<sup>15</sup> Subject observed at home appear  
to be retiring.

Physical Surveillance - Chas. Costello  
March 4, 1958

Waukegan, Wis.

5:50 P.M. - at Andrew Berkeley's

23rd A & 63rd St. Subject

6:25 P.M. at pub in 2nd chain.

- subj. leaves shop and picks  
up Cadillac (E/K 2322) in lot across  
St.

Proceeds to 16th St. & turns  
right - head end - Corner out &  
down west on 63rd - obs.  
something -

9:12 subj. observed at his home Box 173  
Rt 4 (27th St)

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3/7/58  
44-320

3/4 94-320

5<sup>50</sup> pm

On station of  
Andrews Shipyards  
subj 5-1 local  
located Augo  
port shop  
63 x 23 ft

6<sup>35</sup> Aug - for  
ship & forecage  
to 8021 16<sup>th</sup>  
Av. No one there  
& merely turned  
around in drive  
way. Headed  
back toward  
structure. Found  
door.

9<sup>45</sup> pm. Subj observed  
at home

R 4 Bx 173

13 hours W

1 30<sup>th</sup> on So  
side 27<sup>th</sup> Sh

Date Received 1/29/58

From Records Office  
(Name of contributor)

WSP Waupun  
(Address of contributor)

By J. J. Bassano  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( ☒ )

Description: 1 photo Mike Cosentino

File No. 94-320-1A(9)



MIKE

COSENTINO

94-320-1A(9)



Date Received

1/29/58

From

Records Office

(Name of contributor)

WSP, Wash DC

(Address of contributor)

By

A. J. Bassaway

(Name of Special Agent)

Is returned

Yes ( )

No ( + )

Description:

1 photo Frank J. Principe

File No.

94-320-1A(10)



FRANK PRINCIPE

94-320-1A(6)

OFFICE MEMORANDUM - - - - -UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (94-268)

SUBJECT: ~~TOP HOODLUM PROGRAM -~~  
ANTI-RACKETEERING  
MILWAUKEE DIVISION

December 13, 1957

Rebulet to New York 12/10/57 with copies to all offices, requesting that a list of the ten top hoodlums within this division be submitted to the Bureau, with copies for New York.

The Milwaukee Office is of the opinion that the individuals on this list do not qualify for consideration under the Bureau's Top Hoodlum Program, but are notorious on a local level.

The names are as follows:

1. FELIX ALDERISIO - Milwaukee area - Milwaukee PD No. 67183; FBI No. 10213
2. FRANK BALISTRIERI - No photo - no arrest record - born 5/27/18

3. [REDACTED]

4. [REDACTED]

5. RALPH J. CAPONE - Mercer, Wisconsin - U. S. Pen. No. 39888 - Leavenworth, Kansas - FBI No. 145581

6. CHARLES COSENTINO - Kenosha, Wisconsin - FBI No. 1029634

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

2 - Bureau

2 - New York (92-632)

21 - Milwaukee (1 - 94-268)

(20 - New Cases on Above)

LJG:jl  
(25)

*c.e.  
Open & assign  
to Higgins - biff  
-: [unclear] hv L. J. B.*

*94-320-2*

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MI 94-268

10.

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As per instructions in referenced Bulet, a file is being opened on each of the above named individuals for active investigation. Investigative reports will be submitted and copies will be designated for New York and the format of the investigative reports will follow the general observations as outlined in Bulet to all offices dated November 27, 1957.

For the information of New York, photos and descriptions are being prepared for the above-named individuals and will be forwarded.

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: FILE

Date: 12/19/57

FROM: *Dwy* SAC

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
MILWAUKEE DIVISION

As you know, individual case files have been opened in the Milwaukee Division on the following local top hoodlums and these cases have been assigned as indicated:

Name of Subject	MI File No.	Agent to Whom Assigned
FELIX ALDERISIO	94-314	LAURENCE J. GIUNTOLI
FRANK BALISTRIERI	94-316	JAMES E. MC ARDLE
<div style="border: 1px solid black; height: 20px; width: 500px;"></div>		JOHN A. HOLTZMAN
AUGIE MANIACCI	94-318	<div style="border: 1px solid black; height: 40px; width: 270px;"></div>

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cc: Files:

94-314	94-319
94-315	94-320
94-316	94-321
94-317	94-322
94-318	94-323
	94-268

cc: SAs:

Giuntoli  
Mc Ardle  
Holtzman

Walker  
Higgins  
Thompson  
Mueller  
Kenny  
Converse

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DWF:mg  
(21)

94-320-3

Memo, File  
12/19/57

<u>Name of Subject</u>	<u>MI File No.</u>	<u>Agent to Whom Assigned</u>
RALPH J. CAPONE	94-319	JOSEPH S. WALKER
CHARLES COSENTINO	94-320	WILLIAM J. HIGGINS, JR.
		RICHARD C. THOMPSON
		ELDON J. MUELLER
JOHN B. TRILIEGI	94-315	WARREN J. KENNEY
		EDWARD E. CONVERSE

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These investigations must be afforded top priority and each Agent having one of these cases assigned to him will be held personally responsible to insure that the matter is being given close, vigorous and continued investigative attention. The importance of these matters cannot be over-emphasized.

Photostats of pertinent correspondence have been prepared and designated for each of the above listed files. Such correspondence includes the format of the investigative reports which are to be prepared and that format must, of course, be followed.

It is being specifically pointed out that by 1/10/58 a summary report must be prepared captioned "Activities of Top 10 Hoodlums in the Milwaukee Division, Anti-Racketeering," which will, of course, be a summary of the results of investigation of each of the individual cases listed above. The summary report has been assigned to and will be the responsibility of SA LAURENCE J. GIUNTOLI.

In order that the deadline of 1/10/58 can be met, obviously each of the individual cases will have to be immediately investigated and a deadline for those is being set for 1/6/58. It is realized that this is a very close deadline. However, this should indicate the importance of the matter.

The attention of each of you is specifically invited to SAC Letter 57-70(A) instructing that informants must be developed and utilized who can directly observe the activities of each of the individual local top 10 hoodlums. In this regard you are further notified

Memo, File  
MI 12/19/57

that by 1/15/58 there must be submitted to the Bureau a separate letter on each of the above mentioned top 10 hoodlums setting forth criminal informants, including potential criminal informants, under development who are in a position to give you direct information concerning the subject. A brief statement should be made as to the informant's relationship to the subject or his activities which makes it possible for the informant to furnish assistance in the investigation and the steps being taken to obtain pertinent information. The letter due 1/15/58 is to be submitted by SA to whom case is assigned.

The above Budeds must be met.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

12 27 57 CH

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 1 029 634, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Des Moines, Iowa	Charles Cosentino #9478 ✓	10-20-32	inv.	rel. to leave town
PD, Kenosha, Wis.	Charles Cosentino #1726 ✓	12-23-35	inv. of poss. of still	taken to Milwaukee for arraignment
PD, Milwaukee, Wis.	Charles Cosentino #28599 ✓	12-23-35	vio. U.S. Int. Rev.	TOT Fed. Agent U.S. Alcohol Tax Unit 12-24-35
USM, Milwaukee, Wis.	Charles Cosentino #1072 ✓	5-6-38	vio. Int. Rev. Laws	rel. on bond
SO, Racine, Wis.	Charles Cosentino #2609 ✓	9-4-39	oper. auto w/o proper registration	9-5-39 furnished \$1000. bond and rel.
USM, Milwaukee, Wis.	Charles Cosentino #5345-M/1495 ✓	10-30-41	vio. of Int. Rev. Laws	
Alcohol Tax Unit Chicago Ill #5345-M	Charles Consentino #---Alcohol Tax Unit, Milwaukee, Wis. ✓	10-30-41	vio of Int Rev Laws	2-24-42, dischg.
Alien Reg. Div. USI and NS Phila., Pa.	Charles Cosentino, AR #1860970 ✓	alien reg. 9-19-40 (prt. rec. 6-2-43)		

94-320-4

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 30 1957	
FBI - MILWAUKEE	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

12 27 57 CH

*J. Edgar Hoover*  
Director.

2 The following FBI record, NUMBER 1 029 634, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Alcohol Tax Unit Chicago Ill	Charles Cosentino #9560-M	4-6-47	Int Rev Laws (still)	4-5-47 1 yr & day in pen
St. Cor. Inst. St. Anthony, Minn.	Charles Cosentino #3266	8-18-48	IRC, Illegal Distillery; Conspiracy	1 yr 1 day 5-5-49 cond rel w/ex GT
USM Milwaukee Wis	Charles Cosentino #2616	5-12-49	carry on business of distillery conspiracy	rel on bail \$2500. 5-12-49
PD, Kenosha, Wis.	Charles Cosentino #1726	11-11-50	Keeper of Gamb. house	
USP Leavenworth Kans	Charles Cosentino #68146	11-6-51	IRA: Consp to carry on Distillery	2 yrs 2-19-51 sent & rel on Bond 2-27-51, 10-30-53 appeal ed ; 10-29-51 Mandate filed 11-1-51 elected to serve & Surr fr Bond Inopera- tive 254 days 5-24-53 min expir

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 12-18-57

Re CHARLES COSENTINO -

TOP-HOODLUM PROGRAM  
MILWAUKEE DIVISION

Furnish The Known Identification Record of the Following:

Name CHARLES COSENTINO

FBI No. 102-9634

Other No. M.P.D. # 28599

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee - 94-320

Send Copies To:

DWT  
CND

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached 94-320-5

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens Attached

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 30 1957	
Higgin	

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>JAN 10 1958</b>	INVESTIGATIVE PERIOD <b>12-22, 23, 31-57; 1-2, 3, 6-58</b>
TITLE OF CASE  <b>CHARLES COSENTINO wa. Charles Consentino.</b>		REPORT MADE BY <b>WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>MCS</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

CHARLES COSENTINO, FBI No. 1 029 634, born 1-6-05 or 1-6-06, place unknown, probably Italy; resides Route 4, Box 173, Kenosha, Wis., and is regularly employed as a barber in Kenosha, Wis. He is well known to law enforcement officials City of Kenosha, and Kenosha County, Wis., as ex-bootlegger and gambler who has served time in Federal Institutions at Sandstone, Minn., and Leavenworth, Kansas, and is closely associated with the more notorious hoodlum element in the Kenosha, Wis. area. Confidential Informant Milwaukee T-1, [redacted] regards him as a particularly capable "heist" man, extremely dangerous if cornered, and an excellent pistol shot. Available background set forth. Fingerprint history and identities of associates obtained. COSENTINO on arrests by PD, Kenosha, Wis., indicated birth at Kenosha, Wis.; however, County birth records searched with negative results for any such data. COSENTINO on 9-19-40 registered with I & N as alien. Investigation continuing. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, HE SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

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✓ P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  2 - Bureau  2 - Kansas City  ④ - Milwaukee (94-320)		94-320-	7
		ROUTE TO <i>Higgins</i> READ FOR ACCURACY AND INITIAL <i>WJH</i> DATE <i>1/14/58</i>	

DETAILS:

AT KENOSHA, WISCONSIN

A. PERSONAL HISTORY AND BACKGROUND

[redacted] Kenosha Credit Bureau, 815 57th St., Kenosha, on January 3, 1958 advised the records of that bureau revealed that CHARLES COSENTINO and his wife, MARGARET or PEGGY (LUXEM) COSENTINO, have been on file since 1942, at which time he was employed by the Nash Division, American Motors Corporation, Kenosha, for a short time. Three dependent children whose names were not identified were listed with this family. A past employment was also listed with the Cookie's Cigar Store in July, 1950, which business is now closed. The credit file also contained notation that as of April, 1955, COSENTINO was employed as a barber for FRANK C. ANDREA's Barber Shop, 2227 63rd St., Kenosha, and then residing at Box 163, RD 4, Kenosha, Wis., where he owns his home. Date of birth was simply noted as being January 6, 1905, place not given.

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[redacted] made available a partial newspaper clipping dated February 28, 1951, which in substance set forth the information that CHARLES COSENTINO was one of four men arrested for operating an illegal still on the FLOYD DAMON farm, Racine County, Wis., as of June 12, 1948, when Internal Revenue Agents found 1,100 gallons mash. The article also noted that COSENTINO had also been arrested on November 11, 1950 with ten other men for operating a hand book on Highways 43 and 192 behind a "phoney" used car lot.

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[redacted] Kenosha County Court House Building, Kenosha, when contacted January 6, 1958, advised that search of the births of Kenosha County, Wis. for the years 1903 through 1908 failed to reflect entry of any record whatever on a CHARLES COSENTINO or CHARLES CONSENTINO. Likewise, a search of the birth records for the period of 1937 through 1947 failed to reflect entry of any records of birth for the children of CONSENTINO.

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[redacted] Circuit Court of Kenosha County, Court House Building, Kenosha, when contacted January 6, 1958 advised search of the indices and files of that office failed to locate any record of application or petition for citizenship on the part of CHARLES CONSENTINO or CHARLES COSENTINO in Kenosha County, Wisconsin.

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B. CRIMINAL RECORD

The Bureau by communication dated December 27, 1957, made available the following fingerprint history pertaining to CHARLES COSENTINO, wa. CHARLES CONSENTINO, under FBI No. 1 029 634:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Des Moines, Iowa	Charles Cosentino #9478	10-20-32	inv.	rel. to leave town
PD, Kenosha, Wis.	Charles Cosentino #1726	12-23-35	inv. of poss. of still	taken to Milwaukee for arraignment
PD, Milwaukee, Wis.	Charles Cosentino #28599	12-23-35	vio. U.S. Int. Rev. Agent	TOT Fed. U.S. Alcohol Tax Unit 12-24-35
USM, Milwaukee, Wis.	Charles Cosentino #1072	5-6-38	vio. Int. Rev. Laws	rel. on bond.
SO, Racine, Wis.	Charles Cosentino #2609	9-4-39	oper. auto w/o proper registra-	9-5-39 furnished \$1000. bond and rel. tion
USM, Milwaukee, Wis.	Charles Cosentino #5345-M/1495	10-30-41	vio. of Int. Rev. Laws	
Alcohol Tax Unit Chicago, Ill. #5345-M	Charles Consentino #---Alcohol Tax Unit, Milwaukee, Wis.	10-30-41	vio. of Int. Rev. Laws	2-24-42 dischg.
Alien Reg. Div. USI and NS Phila., Pa.	Charles Cosentino AR #1860970	alien reg. 9-19-40 (prt. rec. 6-2-43)		
Alcohol Tax Unit Chicago Ill.	Charles Cosentino #9560-M	4-6-47	Int. Rev. Laws (still)	4-5-47 1 yr & day in pen
Fed. Corr. Inst. Sandstone, Minn.	Charles Consentino #3266	8-18-48	IRC, Illegal Distillery; Conspiracy	1 yr 1 day 5-5-49 cond rel w/ex GT

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Milwaukee Wis.	Charles Cosentino #2616	5-12-49	carry on business of distillery conspiracy	rel on bail \$2500 5-12-49
PD, Kenosha, Wis.	Charles Cosentino #1726	11-11-50	Keeper of Gamb. House	
USP, Leavenworth Kans	Charles Cosentino #68146	11-6-51	IRA: Consp to carry on Distillery	2 yrs sent & rel on Bond 2-27-51, 10-30-53 appealed; 10-29-51 Man-date filed. 11-1-51 elected to serve & Surre Bond Inoperative 254 days 5-24-53 min expir.

Identification Unit, Police Department, Kenosha<sup>b6</sup>  
 Wis., when contacted January 2, 1958, made available the following<sup>b7c</sup>  
 department record pertaining to Subject under the name of CHARLES  
 CONSENTINO, formerly a resident of 5525 23rd Ave., Kenosha:

8-28-24	Traffic Violation	\$1.00 fine, paid.
8-17-25	Opr. MV w/o license	Paid costs
2-23-29	D/C	\$5.00 and costs
7-2-29	Practice barber trade w/o license	\$15.00 and costs
12-23-35	Investigation	Taken to Milw., Wis. by Federal Agents
3-24-30	Bastardy	Civil action, settled
6-6-30	Bastardy	Taken Court, agreement made case dismissed.
2-20-34	Opr. MV w/o headlights	Dismissed
2-21-34	" " " "	Paid costs, dismissed
11-14-35	Viol. - arterial	\$1.00 and costs
5-6-38	Liquor viol., -picked up for Federal Agents	Released
2-26-40	Investigation	Released
8-20-43	D/C	\$5.00 & Costs

[redacted] also made available that department's arrest sheets as pertaining to certain of the above entries, as follows:

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b7C

Arrest on February 26, 1940, at 9:15 P.M., CHARLES COSENTINO, Route 2, Cooper Road, Kenosha, Wis., for investigation, was based on request of the District Attorney, Racine County, Wis., as a material witness involving assault with intent to do great bodily harm. COSENTINO was released on orders of the Racine County District Attorney.

The arrest on December 23, 1935 at 1:30 P.M. involved COSENTINO being arrested in the act of tearing down a still in the Dunnebacke Building, Kenosha, Wis., while in company with LOUIS MICHALEC, age 25, of 2210 53rd St.; ELDO NUDI, age 22, of 5034 29th Ave. and FRED COVELLI, age 38, of 5504 22nd Ave., all Kenosha, Wis.

[redacted] made available that department's fingerprint arrest card dated November 11, 1950 on charge of being a keeper of a gambling place located on the southwest corner of Highways 43 and 192, Kenosha County, Wis., on which notation was made that CHARLES COSENTINO was born January 6, 1906 at Kenosha, Wis. An associate of Subject at that time was one [redacted] and the residence of COSENTINO was listed as being Route 4, Box 163, Kenosha, Wis. A second and only other fingerprint card available at the Kenosha, Wis. Police Department was one pertaining to the arrest dated December 23, 1935 on charge of possession of a still in which COSENTINO again listed his birth as being on January 6, 1906 at Kenosha, Wis.

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### C. ASSOCIATES

[redacted] Investigations Unit, Sheriff's Office, Kenosha County, Court House Building, Kenosha, Wis., when contacted December 31, 1957, advised that CHARLES COSENTINO was well known to that department as a former bootlegger, general hoodlum, and suspected of currently being engaged in a number of burglaries perpetrated outside of Kenosha County, Wis. [redacted] advised that COSENTINO is known to be close to such other hoodlums as [redacted] Kenosha, Wis.; [redacted] who is employed for an unknown structural iron industry in Milwaukee, Wis.; [redacted] Kenosha, Wis., and [redacted]

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[redacted] Kenosha, Wis., both of whom have been convicted in Illinois for an abortion racket: [redacted] was. [redacted] the Rite-Spot night club, 1213 55th St., Kenosha, Wis., which club caters to the Negro element from as far as Milwaukee, Wis. and Chicago, Ill. [redacted] was. [redacted] of [redacted] Kenosha, Wis.; DOMINIC FRANK PRINCIPE, wa. "Popeye", residing at 4026 7th Ave., Kenosha, Wis.



Chief STANLEY G. HAUKEHAHL, Police Department, Kenosha, Wisconsin, when contacted January 2, 1958, advised that CHARLES COSENTINO was well known to that department, and that [redacted] was recognized in the past as being a particularly close associate of his, for the two were often spotted together at the Greco Restaurant, 2209 56th St., Kenosha, Wis. LOUIS GRECO was owner of this establishment and operated it as a legitimate business, which served to front a gambling operation there believed owned by COSENTINO, at least in part, until it was closed by a raid in early 1956. The restaurant is still operating as a hangout for the Italian element in Kenosha, Wis., and a number of known gamblers still frequent the place, but neither COSENTINO nor [redacted] has been observed there in the past year or so. b6 b7C

Chief HAUKEHAHL also advised that MICHAEL MARIO COSENTINO, wa. MIKE COSENTINO, 1822 31st St., Kenosha, Wis., a brother of Subject CHARLES COSENTINO, is closely tied in with the Subject, and is also a well-known hoodlum in his own right, having served time at Waupun, Wis. Penitentiary for murder in 1933. MIKE is owner of the Italian Village restaurant in Waukegan, Ill., and has another restaurant in his wife's name, MARY C. COSENTINO, called the Parkview Restaurant, 2100 54th St., Kenosha, Wis.

[redacted] Sheriff's Office, Kenosha County, Court House Building, Kenosha, Wis., when contacted December 23, 1957 made available a photograph of CHARLES COSENTINO taken by the Police Department, Kenosha, Wis., on November 14, 1950 in connection with his arrest as keeper of a gambling house on November 11, 1950. [redacted] advised that several years ago COSENTINO was suspected of being implicated with DOMINIC FRANK "POPEYE" PRINCIPE in a safe burglary attempt in Racine County, Wis., in which PRINCIPE was caught, but COSENTINO escaped. An investigation at COSENTINO's home found him fully clothed in bed, with his automobile still heated up, but his wife contended he was at home the entire time, and no arrest resulted, as no evidence could be brought out that he was actually involved. [redacted] also stated that [redacted]

was close to COSENTINO, and for some time was suspected of "leaking" information to COSENTINO when any investigation pertained to him.

[redacted] has since left the department under circumstances that have made him bitter toward the Sheriff's Office, and, accordingly, it is doubted he would be cooperative in any manner concerning COSENTINO. b6 b7C

Confidential Informant Milwaukee T-1, [redacted] when contacted December 22, 1957, advised [redacted] b6 b7C b7D

The informant advised [redacted]

MICHAEL MARIO COSENTINO, was. "Mike", Michael Mario Consentino

[redacted] Kenosha Credit Bureau, Kenosha, Wis., on January 3, 1958, advised that the records of that bureau reflected that MICHAEL M. COSENTINO, 1822 31st St., Kenosha, Wis., and his wife, MARY C., are listed as of October, 1954, as having for period of two years the Parkview Restaurant, 2100 54th St., Kenosha, in the wife's name; that COSENTINO is also alleged to be part owner with one [redacted] of the Italian Village Restaurant, Waukegan, Ill. A newspaper clipping was contained in the file dated May 16, 1941, which in substance indicated that "MIKE" was then in jail on two charges of carrying a concealed weapon and mayhem. He was listed as an ex-con on parole following a tavern slaying in 1933, for which he had been sentenced 14-15 years at Waupun, Wis. State Penitentiary for second degree murder in the death of WALTER O'BRYAN on November 19, 1933, at the "Hurry Inn" Tavern, Kenosha, Wis. The clipping also noted that at the time of his arrest on the murder charge, "MIKE" had been taken by police only after several hours' siege of his home. Governor Walter Goodland later granted "MIKE" a full pardon, thus averting deportation proceedings as result of three felony convictions.

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[redacted] Identification Unit, Police Department, Kenosha, on January 2, 1958 made available the following fingerprint history pertaining to MICHAEL MARIO COSENTINO, was., under FBI No. 730137, which correspondence was dated June 2, 1941:

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PD, Milwaukee, Wis. #21097	7-9-31	Viol. N.P.A.	TOT Fed. Auth.
PD, Kenosha, Wis. #809	11-19-33	Murder	TOT SO, Kenosha, Wis.
SO, Kenosha, Wis. #14	11-27-33	Att. Murder	1-22-34, 14-15 years SP, Waupun, Wis.
SP, Waupun, Wis. #21502	Prts rec'd 2-5-34	Murder 2nd degree	12-9-39 rel. on parole
PD, Kenosha, Wis. #809	5-7-41	Mayhem, Carrying conc. weapon.	1-3 yrs. ea. count, consec. disch. 2-1-45

\*5-4-29 Contrib. delin. minor female - rel.  
 \*5-20-29 Assault, intent to do great bodily harm, dismissed.  
 \*1-1-31 Attempt to kill, discharged  
 \*1-1-31 Assault, intent to do great bodily harm, dismissed.  
 \*1-15-31 Pointing a firearm, \$25.00 costs.

Description of MICHAEL MARIO COSENTINO, as contained in the records of the Police Department, Kenosha, Wis., is as follows:

Sex:	Male
Race:	White
Born:	8-15-03
Place born:	Italy
Height:	5 Ft. 7½ In. (1941)
Weight:	183 (1941)
Build:	Stout
Occupation:	Butcher
Eyes:	Brown
Hair:	Black, gray streaked
Marital status:	Married to MARY; 4 children.

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[redacted]  
[redacted] Identification Unit, Police Department, Kenosha, Wis., on January 2, 1958 advised the records of that department contained the following entries pertaining to [redacted] wa.

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[redacted]  
Examination of the Arrest Sheet pertaining to the March 28, 1957 arrest reflected [redacted] was driving a 1957 Oldsmobile bearing Wisconsin license number [redacted] and was issued Wisconsin Operator's [redacted] expiring February 17, 1959.

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Description of [redacted] as obtained from the records of the Police Department, Kenosha, Wis., is as follows:

Sex:	Male
Race:	White
Born:	[redacted]
Height:	5 Ft. 11 In. (1957)
Weight:	175 (1957)
Eyes:	Brown
Hair:	Brown
Complexion:	Medium light
Occupation:	Iron worker, job not identified
Marital status:	Married, wife [redacted]
Descent:	Lithuanian
Nationality:	American
Residence:	[redacted] Kenosha, Wis.

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[redacted] Kenosha Credit Bureau, Kenosha, Wis., on January 3, 1958 advised the only information had on [redacted] was a notation dated November 23, 1957 to the effect that he had a satisfactory account at the First National Bank, Kenosha, Wisconsin.

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DOMINIC FRANK PRINCIPE, wa. "Popeye"

[redacted] Kenosha Credit Bureau, Kenosha, Wis., when contacted January 3, 1958, advised the records of that bureau revealed a record in the name of DOMINIC PRINCIPE and [redacted] with three dependent children. Former residence was listed as 6424 40th Ave., Kenosha, and the last listed address as of September, 1957, was at 4026 7th Ave., Kenosha, Wis. PRINCIPE is a former employee of the Nash Division of the American Motors Corp., Kenosha, Wis., where he worked several years as a plumber. He was also a former bartender for "Red" COVELLI, now deceased. Notation was entered on the credit file that on July 18, 1945, PRINCIPE was sentenced 1-5 years on an armed robbery charge to Waupun, Wis. PRINCIPE was alleged to have had former accounts with the Nash Credit Union and at the First National Bank, both Kenosha, Wis. As of May 1, 1953 he was reported owner of a tavern at 2112 52nd St., Kenosha, Wis., known as Popp's Tavern. As of August, 1956, he was also reported as partner with one [redacted] of the Drive-Inn and Restaurant, Route 3, Box 237, Lake Zurich, Ill., near Palentine, Ill.

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[redacted] made available a newspaper clipping dated July 18, 1945 which in substance set forth that two Kenoshans - DOMINIC PRINCIPE age 32 years, 4710 21st Ave., and [redacted] were sentenced on armed robbery July 18, 1945 to 1-5 years, with PRINCIPE ordered to the State Penitentiary at Waupun, Wis., and [redacted]

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b6  
b7C

[redacted] Identification Unit, Police Department, Kenosha, Wis., on January 2, 1958, when contacted, made available the following arrest history of that department pertaining to PRINCIPE:

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9-22-27	Larceny	TOT Police Woman
7-4-30	Miscel.	" " "
	offenses	
12-20-32	Traffic & MV	\$1.00 & costs
	viol.	
6-26-36	Burglary	1-3 years Green Bay, Wis.
5-23-39	Speeding	Dismissed
11-22-44	MV viol.	Dismissed
2-26-40	Agg. Assault	Dismissed
7-25-50	Parking viol.	Bond forfeited
8-3-52	Complaint by PRINCIPE against a bartender for larceny of money and liquor, resided then at 2112 52nd St., Kenosha, Wis.	
7-1-45	Armed Robbery, Racine, Wis. PD, 1-5 years at Waupun, Wis. SP	

[redacted] advised that the records of that department revealed PRINCIPE alleged his date of birth as being November 5, 1913 at Kenosha, Wis.

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#### D. CRIMINAL ACTIVITIES

CHARLES COSENTINO has in the past been arrested for various violations of the Internal Revenue Laws, having first been arrested on such charge December 23, 1935 by the Police Department, Kenosha, Wis.; by the U. S. Marshal, Milwaukee, Wis., on October 30, 1941; by the Alcohol Tax Unit, Chicago, Ill., on April 6, 1947 and again on February 19, 1951, for which he served two years' sentence at USP, Leavenworth, Kans. COSENTINO also was arrested on November 11, 1950 by the Police Department, Kenosha, Wis., on charge of being a keeper of a gambling house.

Chief of Police STANLEY G. HAUKEDAH, Police Department, Kenosha, Wis., has advised that COSENTINO was suspected of owning and running a gambling operation until 1956 at the Louis Groco Restaurant, 2209 56th St., Kenosha, Wis., which operation was stopped as result of a raid by the Police Department. However, the gambling element still frequents that location, though it is not known whether COSENTINO is still active in that circle.

Confidential Informant T-1 has advised that COSENTINO is regarded as an able and cool "heist" man, who has shunned his former Kenosha associates in recent times, with exception of an individual named [redacted] and has been working with the hoodlum element in Milwaukee, Wis. and Illinois.

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#### E. LEGITIMATE ENTERPRISES

CHARLES COSENTINO is a licensed barber currently employed by the Frank C. Andrea Barber Shop, 2227 63rd St., Kenosha, Wis.

[redacted] 720 59th Place, Kenosha, Wis., when contacted December 31, 1957, advised that he is well acquainted with both [redacted] and CHARLES COSENTINO as barbers in the Kenosha, Wis. area. [redacted] stated that [redacted] enjoys a good reputation and is well regarded by the other barbers in the area, though he has been cited at times for operating past the recommended hours set by the local union. In respect to COSENTINO, his past jail record is known to the profession; however, in recent years he has remained out of trouble and is accepted in the trade.

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Confidential Informant T-1 advised December 22, 1957 that COSENTINO is content with his position as a barber for the opportunity it offers as a legitimate profession, with limited working hours, and sufficient time off without being bound to the job.

F. PLACES OF AMUSEMENT OR  
HANGOUTS FREQUENTED

[redacted] Sheriff's Office, Kenosha County, Kenosha, Wis., on December 21, 1957 advised that CHARLES COSENTINO is a great sportsman, loves to hunt and fish, and regularly bowls on Mondays at Guttormsen's Recreation Co., 614 52nd St., Kenosha, Wis., in the "9:00 PM Businessmen's League". Past hangouts have been at the Louis Greco Restaurant, 2209 56th St., Kenosha, Wis.

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Chief STANLEY G. HAUKE DAHL, Police Department, Kenosha, Wis., on January 2, 1958 advised that COSENTINO has not been observed in over a year at Louis Greco's Restaurant, and it was his personal opinion that COSENTINO has been staying close to either his employment at the Andrea Barber Shop, or at his home on Route 4, just off 30th Ave. on 27th St., Kenosha, Wis.

G. TRAVEL

No information was obtained as to any current travel movements of CHARLES COSENTINO.

H. PERSONAL HABITS AND PECULIARITIES

Milwaukee T-1 advised on December 22, 1957 that CHARLES COSENTINO is extremely quiet and close-mouthed. He will usually have little to do in public with his hoodlum associates in the Kenosha, Wis. area, and has been known on many occasions to ignore his racket associates on the street as though he did not know they existed. COSENTINO is a great outdoorsman, who loves to hunt, particularly, and uses the hunting seasons to practice extensive pistol shooting and is regarded as an excellent shot.

T-1 in this respect advised that COSENTINO should be regarded as highly dangerous in the matter of firearms for if cornered on a job he would certainly shoot quickly, and with remarkable accuracy.

T-1 advised, in addition, that COSENTINO does not normally carry a weapon of any kind, but customarily is armed when on a "job".

Fisur of CHARLES COSENTINO's residence on Route 4, Box 173, Kenosha, Wis., on January 6, 1958, revealed that he resides in a neat, middle-class, one and one-half story wood frame dwelling located in a semi-rural area approximately 200 yards off 30th Avenue on 27th Street, just outside the city limits of Kenosha, Wis. There are several other residential dwellings located along the same street, all of which, however, would be considered open country and difficult for any type surveillance.



I. PHYSICAL DESCRIPTION

A description of CHARLES COSENTINO, as obtained through the records of the Police Department, Kenosha, Wis., is as follows:

Sex:	Male
Race:	White
Dates of birth:	1-6-06; 1-6-05
Place of birth:	Unknown; reported Kenosha, Wis., but thought to be probably Italy.
Hair:	Black
Eyes:	Brown
Complexion:	Medium dark
Build:	Medium
Height:	5 Ft. 8½ In.
Weight:	152 lbs. (1950)
Descent:	Italian
Nationality:	Registered 9-19-40 with Alien Registration Division, Immigration and Naturalization Service, Philadelphia, Pa., AR 1860970.
FBI No.:	1 029 634
Marital status:	Married, three children wife - MARGARET LUXEM
Residence:	Route 4, Box 173, Kenosha, Wis.
Occupation:	Barber, bartender

IN VIEW OF SUBJECT'S REPORTED ABILITY TO HANDLE FIREARMS, HE SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

- P -

ADMINISTRATIVE PAGE

INFORMANTS

Milwaukee T-1 --  whose identity is known to the Bureau.

b7D

LEADS

THE KANSAS CITY OFFICE  
AT LEAVENWORTH, KANSAS

Will at the U. S. Prison, Leavenworth, review institution records for all pertinent information relating to CHARLES COSENTINO, their number 68146, who was received there November 6, 1951 on charge of violation Internal Revenue Act, Conspiracy to carry on Distillery. Will also secure latest available photographs. It is intended this review will also cover the previous confinement at USP, Sandstone, Minn., for Subject on 8-18-48, their number 32660. In event the Leavenworth file does not incorporate the Sandstone file on Subject, lead should be directed for appropriate review by the Minneapolis office.

THE MILWAUKEE OFFICE  
AT MADISON, WISCONSIN

Will at the State Capitol, Madison, effect search of the records of the appropriate agency maintaining custody of the barber licenses issued in Wisconsin, and obtain all information relating to the background of CHARLES COSENTINO, wa. Charles Consentino. Will, if the State requires filing of a photograph, obtain copies thereof. Date and place of birth should be particularly noted, and whether same is notarized or sworn to.

Will at the Bureau of Motor Vehicles, State Capitol, effect search of the Motor Vehicle Registration and Title records for all car listings in the name of the Subject or his wife, MARGARET (LUXEM), aka PEGGY COSENTINO and/or CONSENTINO.

Will likewise effect search of the Wisconsin Operator's license records for all information available as to Subject and his wife.

AT KENOSHA, WISCONSIN

Will continue efforts to identify background and criminal histories pertaining to Subject's associates in the Kenosha, Wis. area.

Will at Nash Division, American Motors Corp., and at the Thorpe Finance Cop., Kenosha, review all background information available pertaining to CHARLES COSENTINO.



AT KENOSHA, WIS. (CONTD)

Will through Informants determine extent and nature of Subject's racket activities, travels and out of area connections.

AT WAUPUN, WISCONSIN

Will at the State Penitentiary, Waupun, effect review of the files of that institution pertaining to MICHAEL MARIO COSENTINO, their number 21502, for all pertinent background data. Will secure latest available photographs.

Will likewise conduct similar investigation pertaining to one DOMINIC FRANK PRINCIPE, wa. "Popeye", sentenced 1-5 years on 7-18-45, for Armed Robbery.

AT GREEN BAY, WISCONSIN

Will at the State Reformatory, Green Bay, effect review of the files of that institution pertaining to [REDACTED] b6

[REDACTED] b7C  
Will also secure the latest photographs available on [REDACTED]

AT MILWAUKEE, WISCONSIN

Will at the Office of Immigration and Naturalization effect review of the records available on CHARLES COSENTINO, wa. Charles Consentino, as an alien, their file AR 1860970, for all pertinent background information pertaining to his personal history, identity of immediate family members, their ages and places of birth.

Will at the office of the Alcohol and Cigarette Tax Unit review, if possible, that agency's file on Subject COSENTINO, their number 5345-M, for all information relating to the Subject, his background, and identities of known racket associates.

Will at the U. S. Parole and Probation Office, Milwaukee, effect review of the Subject's file for all pertinent background data.

REFERENCE: Bureau letter to SAC, New York 11-27-57, entitled, "Top Hoodlum Program - ANTI-RACKETEERING"

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : FILE (94-314)

Date: 1/7/58

From : SAC

Subject : TOP HOODLUM PROGRAM

Each SA to whom copy of this memo has been directed has assigned to him one local top hoodlum.

The Bureau has recently invited attention to the need to know the procedures followed by the various individuals being investigated under this program in furthering their operations, whether they be legitimate or otherwise. It was pointed out that if engaged in certain types of activities they may meet their associates at pre-determined locations, many of which will be meeting points for conferences or other operations. It was pointed out that in developing the extent and nature of the operations of each hoodlum under investigation, these meeting points and modus operandi of carrying out their usual activities may become highly significant in fully developing the identity of their associates and the extent and nature of their activities.

MI 94-314

cc: 94-315

94-316

94-317

94-318

94-319

94-320

94-321

94-322

94-323

SA GIUNTOLI

SA MC ARDLE

SA HOLTZMAN

SA

SA WALKER

SA HIGGINS

SA THOMPSON

SA MUELLER

SA KENNEY

SA CONVERSE

DWF:mg  
(20)

b6  
b7C

94-320-8

MI 94-314  
1/7/58

The Bureau has instructed that the above information be clearly outlined in memo form so that it will be readily available for all persons working on this program. This will obviate the need for each SA to independently develop this type of information.

Accordingly, a memo should be immediately prepared on each individual under this program so that it will be available in the case file concerning each individual hoodlum under investigation.

This memo should include the residence and business address of the individual, information relative to certain places or localities which he customarily frequents, and, of course, the places where he meets associates or other individuals should be clearly set out. Other information regarding general habits of each individual should also be included in this memo.

F B I

Date: 1/17/58

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (94-320)

FROM: SAC, KANSAS CITY (92-172)

CHARLES COSENTINO, wa.  
ANTI-RACKETEERING  
OO-Milwaukee

Rerep SA WILLIAM J. HIGGINS, JR., 1/10/58 at Milwaukee.

The records of the U.S. Penitentiary, Leavenworth, Ks. made available by [redacted] on 1/15/58 to SA RICHARD A. SMALLWOOD, reflect that CHARLES COSENTINO, USP-#68146, FBI #1029634, was sentenced on 2/19/51 to two years in the custody of the Attorney General for violation of the Internal Revenue Code (operating a distillery) from the Eastern District of Wisconsin (Milwaukee). The records reflect that he was released from the Penitentiary upon expiration of sentence on 5/24/53 and given transportation to Kenosha, Wisc.

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b7C

Co-defendants of COSENTINO were listed as:

MICHAEL MARIO COSENTINO  
[redacted]b6  
b7C

The records also reflect that COSENTINO was previously incarcerated at the Federal Correctional Institution, Sandstone, Minnesota under number 3266SS. He was on this occasion sentenced on 8/15/48 to 1 year 1 day in the custody of the Attorney General for violation of Conspiracy and operating an illegal distillery from the Eastern District of Wisconsin. The records indicate that he was conditionally released 5/5/49. Co-defendants on this occasion were listed as [redacted]

b6  
b7C

24000 The records reflect that COSENTINO married Mrs. MARGARET ~~LUXEN~~ at Valparaiso, Ind. on 9/12/38 although correspondence in the file indicated that on one occasion the institution attempted to verify the marriage and was unsuccessful.

Enclosures (13) *Sc*RAS:lib  
(3)Approved: *W. J. Higgins*

Special Agent in Charge

Sent \_\_\_\_\_ M

94-320-11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1958	
FBI - MILWAUKEE	
<i>Higgins</i>	
<i>with encls</i>	

F B I

Date: 1/17/58

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

KC 92-172

The following were listed as previous residences  
for COSENTINO:

- 1938-1939 - 24th and 50th Streets, Kenosha, Wisc.
- 1939-1940 - Cooper Road, Kenosha, Wisc.
- 1940-1943 - 7910 W. 39th, Kenosha, Wisc.
- 1943-1951 - Route 4, Box 173, Kenosha, Wisc.

In connection with COSENTINO'S sentence on 8/5/48  
U.S. Probation Officer [ ] prepared a pre-sentence investi-  
gation concerning subject which was dated 6/25/48, which  
contained relatively complete background information concerning  
COSENTINO.

[ ] also made available the following items,  
all of which are being forwarded as enclosures to this airtel:

1. Admission Summary prepared at Sandstone, Minn.
2. Parole Progress Report prepared 7/6/48 at Sandstone, Minn.
3. Admission Summary dated 12/12/51 at Leavenworth, Ks.
4. Parole Progress Report dated April 1952
5. Special Progress Report dated November 1952
6. Special Progress Report dated February 1952
7. Release Progress Report dated 5/24/53
8. Six photographs.

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, HE SHOULD BE  
CONSIDERED DANGEROUS AND PROBABLY ARMED. R.V.C.

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FILE (94-268)

1/23/58

SAC

**TOP HOODLUM PROGRAM  
ANTI-RACKETEERING**

As you are aware, this program is receiving my personal attention. The Bureau, after analyzing the investigative reports thus far submitted, has noted the following delinquencies which occur with some regularity:

1. The reports submitted do not contain the signature or approval of the SAC.
2. The information and investigation to determine conclusively the birthplace of the subject are insufficient.
3. Criminal records are incomplete. Searching inquiries must be made to develop all aspects of criminal activity. Complete dispositions of every arrest must be reported.
4. Associates of the top hoodlums are not fully identified. The mere names of associates are of no value. Investigation must be conducted to determine just what association exists and why.
5. Investigation into the criminal activities of these hoodlums is inadequate. Such activities are of paramount importance both from an intelligence standpoint as well as showing the existence of a possible prosecutable offense.

MI 94-268

cc: 94-314

94-315

94-316

94-317

94-318

94-319

94-320

94-321

94-323

92-new Walter Brocca

DWF:mg  
(11)

94-320-13

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1958	
FBI - MILWAUKEE	

Higgins

**Memo, File**  
**MI 94-268**  
**1/23/58**

- 6. The reports so far reviewed merely state the names of legitimate businesses in which these top hoodlums are engaged. Investigation must be conducted to establish how these individuals acquired these business interests. Did the money used to acquire such legitimate enterprises come from legal or illegal sources? Were these businesses acquired by the hoodlums by simply "declaring themselves in"? Investigation in this field could bring to light an anti-racketeering violation and, therefore, investigation of this phase must be complete in every detail.**
- 7. Reports set out information pertaining to amusements and hangouts by stating that information has been received that the individual "hangs out" in various places of amusement and bars. Investigation must be conducted to definitely determine by observation, where possible, and by contact of informants, where possible, what these hoodlums actually do in these places of amusement and hangouts. It should be ascertained with whom these hoodlums meet in places of this nature.**
- 8. The knowledge of all travel by these hoodlums and arrangements to adequately cover such travel are obviously important. The Bureau must insist that this phase of the investigation be complete and thorough as the Bureau does not desire that it again be uninformed concerning a meeting similar to the Appalachia situation.**
- 9. The reporting of personal habits and peculiarities of top hoodlums has been inadequate. The personal habits and peculiarities must be obtained in order that the Bureau and the field will have complete information as to these individuals, whether or not they carry firearms and the like, and whether they have been engaged in crimes of violence. Where it is established that one of these individuals is known to have carried firearms or weapons or been engaged in crimes of violence, the synopsis of the report should contain the statement that the subject is possibly armed and dangerous.**
- 10. The physical descriptions have been incomplete. The importance of a complete description and up-to-date photograph of these hoodlums is obvious and will be of great value to the field during the course of the investigation.**
- 11. The leads as set out in the reviewed reports are vague and nonspecific. As office of origin it is incumbent upon each office reporting under the Top Hoodlum Program to set out clear, understandable, and specific leads.**



Memo, File  
NI 94-268  
1/23/58

The Bureau has also instructed that during the course of each of these investigations at least one page of known handwriting for each top hoodlum must be obtained. Such handwriting should be retained in the office file and photostats of such should be sent to the Bureau.

As the Bureau has previously instructed, active investigation must be conducted on each top hoodlum. The investigation must be complete in every sense of the word and good judgment, initiative, alertness and ingenuity must be employed. Merely checking public source records, contacting FDs and PCIs are alone insufficient investigative steps to achieve the desired objectives in connection with this program. Again, this program is not to be discussed with anyone outside the Bureau in view of its confidential nature.

It is mandatory that the foregoing instructions be followed and that each investigation under the program measure up in every respect to the Bureau's requirements.



## Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/7/58

TO : SAC, Milwaukee (94-320)

FROM : Director, FBI

SUBJECT: CHARLES COSENTINO, WA.  
ANTI-RACKETEERING

Rerep SA William J. Higgins, Jr., 1/10/58, Milwaukee and Bulets to New York Office dated 11/27/57 and 1/15/58 captioned "Top Hoodlum Program - Anti-Racketeering," copies of which were furnished to your office.

Referenced Bulets should be carefully reviewed and complied with in order that the objectives of this program may be fulfilled. Particularly Bulet of 1/15/58, which outlines the delinquencies most observed in reports received at the Bureau under this program, should be studied as the observations are applicable to rerep.

Based on a review of rerep, the following suggestions regarding additional investigation into this matter are set forth under appropriate captions.

PERSONAL HISTORY AND BACKGROUND

Rerep fails to reflect any information regarding date and place of subject's marriage or the identity of his wife. Investigation should be conducted to establish date and place of marriage or marriages and to determine the background of subject's wife.

It is also desired that the places of employment and residence of Cosentino during his entire adult life be ascertained.

CRIMINAL RECORD

The disposition of subject's arrest by the Kenosha PD, 11/11/50, #1726, for "Keeper of Gamb. House" should be obtained.

The attorney of record in connection with subject's arrests should be ascertained and indications of close association should be explored.

CRIMINAL ACTIVITIES

Rerep gives little indication of current criminal activity on Cosentino's part although it is indicated he may possibly be involved in burglaries perpetrated outside of Kenosha County.

94-320-15

SEARCHED.....	INDEXED.....
SERIALIZED <i>m</i>	FILED.....
FEB 10 1958	
FBI - MILWAUKEE	

*Higgins* *KTC*

Letter to SAC, Milwaukee

In order that subject's current criminal activities, if any, may be followed, the desirability of contacting and/or developing criminal informants is strongly indicated.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Your attention is directed to page 4 of Bulet 11/27/57 for information as to the type of information desired.

GENERAL OBSERVATIONS

The objective of establishing a violation within the Bureau's jurisdiction in investigations of this type must be borne in mind at all times and the above suggestions should in no way be considered as limiting the scope of this investigation.

SAC, Milwaukee (94-320)

2/7/58

Director, FBI

CHARLES COSENTINO, WA.  
ANTI-RACKETEERING

Rerep SA William J. Higgins, Jr., 1/10/58, Milwaukee and Bulets to New York Office dated 11/27/57 and 1/15/58 captioned "Top Hoodlum Program - Anti-Racketeering," copies of which were furnished to your office.

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Based on a review of rerep, the following suggestions regarding additional investigation into this matter are set forth under appropriate captions.

#### PERSONAL HISTORY AND BACKGROUND

Rerep fails to reflect any information regarding date and place of subject's marriage or the identity of his wife. Investigation should be conducted to establish date and place of marriage or marriages and to determine the background of subject's wife.

It is also desired that the places of employment and residence of Cosentino during his entire adult life be ascertained.

#### CRIMINAL RECORD

The disposition of subject's arrest by the Kenosha PD, 11/11/50, #1726, for "Keeper of Gamb. House" should be obtained.

The attorney of record in connection with subject's arrests should be ascertained and indications of close association should be explored.

#### CRIMINAL ACTIVITIES

Rerep gives little indication of current criminal activity on Cosentino's part although it is indicated he may possibly be involved in burglaries perpetrated outside of Kenosha County.

94-320-16

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 10 1958	
FBI - MILWAUKEE	

(W)

Letter to SAC, Milwaukee

In order that subject's current criminal activities, if any, may be followed, the desirability of contacting and/or developing criminal informants is strongly indicated.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Your attention is directed to page 4 of Bulet 11/27/57 for information as to the type of information desired.

GENERAL OBSERVATIONS

The objective of establishing a violation within the Bureau's jurisdiction in investigations of this type must be borne in mind at all times and the above suggestions should in no way be considered as limiting the scope of this investigation.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 2/7/58

FROM : Director, FBI

PERSONAL ATTENTION

SUBJECT: TOP HOODLUM PROGRAM  
CRIMINAL INFORMANT COVERAGE

As has been observed previously, success of the Top Hoodlum Program depends largely upon the development and utilization of live informants. Complete criminal informant coverage of Top Hoodlum subjects is particularly desirable in view of the great notoriety most of them have received. This notoriety obviously makes more difficult the employment of many standard investigative techniques.

In order that each office will remain alert to the need and desirability of developing informant coverage on a continuing basis, the following instructions are being issued:

*CI + PC*

In each investigative report submitted by the office of origin on a Top Hoodlum subject, the criminal informants, including potentials under development, should be listed on the administrative pages under the caption "Criminal Informant Coverage." In addition to listing those informants and potentials already being utilized, you should set forth a short statement indicating further steps contemplated to increase coverage. This statement should include the names of additional persons under consideration for contact as potential criminal informants, their relation to the subject's activities, and the type of information that may be expected from them.

These instructions apply to all Top Hoodlum subjects, including Top Ten Hoodlums.

2 - All Continental Offices

94-320-17

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 11 1958	
FBI - MILWAUKEE	

*Higgins*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

FROM : Director, FBI

SUBJECT: TOP HOODLUM PROGRAM -  
ANTI-RACKETEERING

DATE: February 10, 1958

By airtel dated 1/17/58 several offices were instructed to submit weekly airtels reflecting progress of investigation and information of interest developed in the Top Hoodlum Program. All offices are now instructed to submit weekly airtel summaries bearing the caption "Top Hoodlum Program, Weekly Summary." These summaries are to be submitted by your office in time to reach the Bureau not later than Monday of each week.

They should reflect an over-all picture of pertinent information developed in your top hoodlum investigations. You will be expected to concentrate on submitting information of real interest, including details of unusual situations, data concerning any persons of prominence or importance, material indicating police or political ramifications and significant developments relating to top hoodlums. It is not desired that these summaries contain a mere recital of trivial routine-type of information gathered during your investigations. Such airtels should attribute to informants information obtained from them in connection with the Top Hoodlum Program.

If information is received of immediate interest or significance, it should be promptly furnished to the Bureau by appropriate communication as the circumstances dictate and should not be withheld until the submission of the weekly summary.

It is expected that the progress of intensive and active investigation of top hoodlums will be reflected in the quality of material submitted in the weekly summaries.

These weekly airtel summaries are to be continued until further notice, the first one being submitted to reach the Bureau by 2/17/58.

CC: 2 - All Offices

94-320-18

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 13 1958	
FBI - MILWAUKEE	

Higgins

## Office Memorandum • UNITED STATES GOVERNMENT

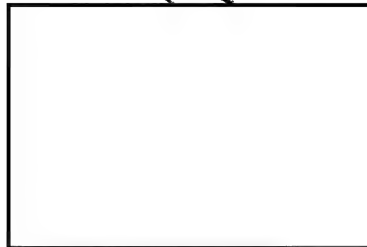
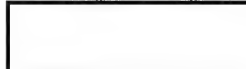
TO : SAC (94-320)

DATE: 2/13/58

FROM : SA William J. Higgins, Jr.

SUBJECT: CHARLES COSENTINO, wa Charles  
Consentino  
ANTI-RACKETEERING

Rerep SA WILLIAM J. HIGGINS, JR., Milwaukee, dated 1/10/58

The following names, all appearing in the above referenced report,  
should be indexed in the Indices of the Milwaukee Office:b6  
b7CMIKE COSENTINO  
MIKE COSENTINO  
MARY G. COSENTINO  
MICHAEL MARIO COSENTINOb6  
b7CGRECO'S Resturant, Kenosha, Wis.  
LOUIS MICHALECb6  
b7C

ELDO NUDL



Parkview Resturant, Kenosha, Wisc.

b6  
b7C"POPEYE" PRINCIPE  
DOMINIC FRANK PRINCIPE  
Rite-Spot Night Club, Kenosha, Wis.*cc  
Index-handle  
ad note*

94-320-19

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 14 1958	
FBI - MILWAUKEE	

DIRECTOR, FBI

February 28, 1958

*PO*  
SAC, MILWAUKEE (94-320)

CHARLES COSENTINO, wa.  
ANTI-RACKETEERING  
OO: MILWAUKEE

Re bulet to New York dated January 15, 1958 requesting that handwriting specimens be obtained and forwarded to Bureau.

Enclosed is a photostat of known handwriting of subject Cosentino which was taken by the Milwaukee Police Dept. on December 24, 1935. Also enclosed is a photostat of subject's signature, taken from an employment application made August 3, 1943.

2 - Bureau (Encl. 2)  
1 - Milwaukee (94-320)  
LJG:slr *slr*  
(3)

*W*  
*st*

*9*  
94-320-21



File (94-268)

February 27, 1958

SAC

TOP HOODLUM PROGRAM  
MILWAUKEE DIVISION

In accordance with the plan inaugurated by the Milwaukee Division of concentrating investigation on these individual Subjects for one calendar week at a time, the following assignments are being made for the calendar week beginning 3-3-58:

The Special Agent whose name is asterisked will be in charge of each squad, and he should utilize the personnel assigned to him as circumstances best dictate. If surveillances are employed, appropriate logs should be prepared.

FELIX ALDERISIO, was. (94-314)  
ANTI-RACKETEERING

SA Giuntoli\*  
" Collins  
" Kenney

b6  
b7c

CHARLES COSENTINO, was. (94-320)  
ANTI-RACKETEERING

SA Higgins\*  
" Lovrien  
" Holtzman

Action: For record purposes.

2 - MI 94-268  
1 - 94-320  
1 - 94-314  
DWF:mcs  
(4)

94-320-22

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1958	
FBI - MILWAUKEE	

*Higgins* *Walt*

DIRECTOR FBI  
ATTENTION: FBI LABORATORY

3/21/58

SAC MILWAUKEE (94-320)



CHARLES COSENTINO, wa.,  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
MILWAUKEE DIVISION

Rerep of SA WILLIAM J. HIGGINS, JR. dated 1/10/58 at Milwaukee.

Enclosed herewith are specimens of subject's handwriting as identified below:

- #1. four monthly reports of subject to Probation Office dated 5/31/49; 7/2/49; 8/1/49; 8/11/49.
- #2. letter dated 8/11/49 from subject and received U. S. Probation Office, Milwaukee 8/15/49.

These reports are from the files of the U. S. Probation Officer at Milwaukee, Wisconsin and must be returned him.

Subject is under investigation as one of the "Top Ten Hoodlums" in the Milwaukee Division.

It is requested that appropriate photographs be made and retained of the enclosed handwriting. U. S. Probation Officer advises that to the best of his knowledge the monthly reports submitted by the subject are in his own handwriting.

3 - Bureau (encls. 5) (RM)  
① - Milwaukee (94-320)

CEL:ss  
(4) 



94-320-224

Memo to SAC 94-320

From Holtzman

Attention Higgins

Charles Cosentino - AR

The following information was furnished to the writer and SA Lovrien by GOF

STANLEY HAUKEDAPL on 7/5/58.

b6  
b7C

Subject used to be the "cell boy" for [ ] (ph), who is now in Florida. [ ]

[ ] was a big man nationally in the rackets, and had good connections throughout the country. He later undercut AL LAFONE, just before he fell.

Cosentino is a very cool customer and was probably [ ] trigger man.

b6  
b7C

The subject seems to be going straight at the present time, and the last known deal in which he was involved was in 1948. At that time DOMINIC PRINCIPLE and

[ ] were apprehended after an armed robbery in Racine. Both were later convicted. While they were unable to prove anything, the investigators were certain that COSENTINO drove the get away car.

-  
-  
-

94-320

94-320-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1958	
FBI - NEW YORK	
Higgins	

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (94-320)

DATE: 4/2/58

FROM ✓ Director, FBI

SUBJECT: CHARLES COSENTINO, wa.  
ANTI-RACKETEERING

Reurlet 3/21/58 requesting that appropriate photographs be made of reports from the files of the U. S. Probation Officer at Milwaukee, Wisconsin. You also requested that these reports be sent back to your office for return to the Probation Officer.

Copies are being retained in the files of the Bureau and enclosed are the above-mentioned reports.

Enclosures (5) <sup>2</sup>8

94-320-24

SEARCHED.....	INDEXED.....
SERIALIZED <i>24</i>	FILED.....
FBI - MILWAUKEE	
<i>Higgins</i>	

*with encs - handle*

SAC, Milwaukee (94-320)

4/2/58

Director, FBI

CHARLES COSENTINO, wa.  
ANTI-RACKETEERING

Reurlet 3/21/58 requesting that appropriate photographs be made of reports from the files of the U. S. Probation Officer at Milwaukee, Wisconsin. You also requested that these reports be sent back to your office for return to the Probation Officer.

Copies are being retained in the files of the Bureau and enclosed are the above-mentioned reports.

Enclosures (5)

94-320-24

SEARCHED.....	INDEXED.....
SERIALIZED <i>71</i>	FILED.....
APR 3 1958	
FBI - MILWAUKEE	

*g*

SAC (94-320)

4/3/58

SA CLARK E. LOVRIEN

CHARLES COSENTINO, was  
ANTI-RACKETEERING

The following information was obtained by SA CLARK E. LOVRIEN from the records of Clerk of USDC, EDW, Milwaukee, on 3/12/58.

File #90CrT in that office revealed the following information:

An indictment was returned on 5/4/48 against [redacted] b6  
[redacted] CHARLES COSENTINO, and [redacted] b7C  
[redacted] The charge was in three counts for violation  
of Section 2333 of Internal Revenue Code.

A summary of the counts of the indictment indicates that the defendants had set up and operated a still; one count charges a conspiracy and in that count it was alleged that all of the defendants participated in the erection and operation of the still.

It was noted that attorneys for defendant CHARLES COSENTINO were EUGENE SULLIVAN and JAMES FITZPATRICK of Milwaukee. It will be noted that JAMES FITZPATRICK is a former FBI agent, and he now lives in Watertown, Wis. The file indicates that FITZPATRICK took an active part in this case.

It was noted that [redacted] and [redacted] b6  
both signed the bonds for all of the defendants. b7C

After a trial to the court, all the defendants were found guilty and on 8/5/48 they were sentenced by Judge DUFFY to serve 1 year and 1 day.

The return on the back of the judgment and commitment shows that COSENTINO was delivered to Sandstone on 8/13/48, a Federal correctional institution. He was transported there by [redacted] b6  
b7C

CEL:EAK  
(2)

94-320 25  
[redacted]  
[redacted]

MI 94-320

The records in the Clerk of Court's Office also reveal in file #206CrT that an indictment was returned on 5/9/49 charging CHARLES COSENTINO, MICHAEL MARIO COSENTINO, [redacted] and [redacted] with violations of the Internal Revenue Code.

b6  
b7C

Indictment is again in 3 counts and it charges the defendants with violations of the act by erecting and operating a still, as well as conspiracy to violate the act. It is noted in the overt acts alleged in the conspiracy that CHARLES COSENTINO rented the basement of one [redacted] near Racine, Wis., and together with [redacted] installed a pressure tank and water piping in [redacted] home for use with the still.

b6  
b7C

On 2/19/51 Subject COSENTINO entered a plea of nolo contendere and was sentenced to 2 years in the Federal Penitentiary. At that time his attorneys were EUGENE SULLIVAN and DAVID V. JENNINGS, both of Milwaukee. On 2/27/51 the case was appealed to the US Circuit Court of Appeals, which court affirmed the conviction on 10/24/51. It is noted that HARVEY E. KAISER substituted for SULLIVAN and JENNINGS on 6/6/51.

It was noted that in this case [redacted] signed the bonds. Her address was given as [redacted] Kenosha, Wis.

b6  
b7C

One [redacted] of [redacted] Kenosha, also signed the surety bonds.

b6  
b7C

The return on the back of the judgment and commitment shows that CHARLES COSENTINO was delivered by [redacted] to Leavenworth on 11/6/51.

b6  
b7C

The records in the Clerk's Office further show on the docket that on 4/21/38 an indictment was returned against [redacted] charging them with violation of the liquor laws. They were arraigned before the court on 5/24/38 and the charges against them were dismissed on 5/26/38. The file in this case is in dead storage in Chicago.

b6  
b7C

MI 94-320

On 3/6,7/53 the file of CHARLES COSENTINO in US Probation Office, Federal Building, Milwaukee, as made available by Probation Officer [redacted] was reviewed by SA LOVRIEN and the following information obtained.

b6  
b7C

It was noted that CHARLES COSENTINO was under the supervision of that office as a conditional releasee from 5/5/49 to 8/12/49. He was conditionally released from US Correctional Institution at Sandstone, Minn., where he was serving a term of 1 year and 1 day for violating the alcohol tax laws. The conviction was on 3/12/48 and has been previously reported above from the files of the Clerk of Court.

The file shows COSENTINO submitted his first report in May of 1949, at which time he was residing Route 4, Box 173, Kenosha. His plans for conditional release indicated that he intended to return to his home at the above address and reside with his wife. He was to be employed by [redacted] of the Conley Beverages Distributors, 56th and 14th Avenue, Kenosha, Wis., which company was beer distributors. It is noted from the file that [redacted]

b6  
b7C

A progress report from the prison indicates that in November of 1948 he applied for parole at which time his proposed plan was to work for Conley Beverages and he proposed that JAMES CROSSIN, 60th Street at 13th Avenue in Kenosha, be his parole advisor.

A copy of his admission summary, dated 8/18/48, is contained in the file. As the information therein has been reported from the prison records, it is not repeated herein except to set forth the names of all of his relatives as shown.

Father	PETER COSENTINO, deceased
Mother	MICHELINA COSENTINO, deceased
Sister	Mrs. LILLIAN COVELLI, age 52, 10th Avenue and 62nd St., Kenosha, Wis.
Sister	Mrs. JULIA CONLEY, age 50, Route 4, Box 640, Kenosha, Wis.
Brother	MICHAEL COSENTINO, age 44, 52nd and 19th Avenue, Kenosha
Brother	JOSEPH COSENTINO, 54, Los Angeles, Calif.
Wife	Mrs. MARGARET COSENTINO, Route 4, Box 640, Kenosha, Wis. (It will be noted his wife was residing with brother-in-law at that time.)



MI 94-320

[redacted] same address  
[redacted] same address  
[redacted] same address  
[redacted] same address

b6  
b7C

The record shows that his father was born in Italy and came to the US about 1910. His mother, also born in Italy, came to the US in 1913 with the children. At the time of the admission summary, there were four living and three deceased children. It was noted in the summary that one brother was murdered in 1941 in gang warfare and that he was a bootlegger. It was stated that brother MICHAEL has served prison terms for assault with intent to murder and for mayhem.

The admission summary showed that his sister, LILLIAN, is the widow of a former "leader of gangster element of the Italian colony in Kenosha County until he was murdered about two years ago".

Concerning COSENTINO'S own marriage, it was shown that he married MARGARET LUXEM, about 1938, in Valparaiso, Ind. MARGARET LUXEM was a widow with one son at that time. She was born in 1910 in Racine, Wis. of German American parents. She had a high school education and was employed as a waitress prior to her marriage.

The admission summary showed that the youngest of Subject's children was in poor health, and he had recurrently large medical bills. The family was being assisted by Kenosha County Relief authorities while the father was in the penitentiary.

Under personal data in the admission summary, it was shown that COSENTINO was born 1/6/06 at Rende, Italy and came to the US with his mother in 1913. He had, according to the summary, a 9th grade education.

In 1942 COSENTINO suffered several broken bones in an automobile accident and at the time of his admission to the penitentiary could not do heavy work and "tires easily".

MI 94-320

A history of his employment reveals that he was a barber's apprentice at the age of 16 and opened a shop of his own in Kenosha which failed in 1937. Thereafter he worked for the WPA and one summer operated a riding stable that formerly belonged to a deceased brother-in-law. He then went into bartending.

In 1943 he purchased a restaurant and operated it until it failed. He worked for at least two Kenosha factories for short periods of time.

COSENTINO worked for one [redacted] as a card dealer in a pool hall in Kenosha. When gambling was exposed in the Milwaukee Journal, this activity ceased and COSENTINO went to work in a gambling house in Lake Geneva, Wis. Since 1948 he has been a truck driver for his brother-in-law in the beer depot and has managed a softball team sponsored by the brother-in-law.

b6  
b7C

The summary reveals that COSENTINO was described by the Chief of Police and Lt. of Detectives in Kenosha as "bad as they come, a cold blooded person who would just as soon kill as look at one, generally known as a gambler and boot-logger and constantly under suspicion of bootlegging and hijacking". According to these two police officials, he disappears from town right after a big "job" and when he returns he is broke. They do not believe his visible means of support justifies the standard of living which he has. He has no military history.

COSENTINO'S economic worth was summarized as follows: A home worth about \$12,000 with a \$4,000 mortgage. The home was described as very modern and located just outside the city limits of Kenosha with household equipment very good and house-keeping standards excellent. The family had been self-supporting except in 1938 when on WPA. COSENTINO was removed from the WPA program because he would not cooperate with the welfare authorities.

Under the heading of "Attitudes and Characteristics", the summary showed that the COSENTINO family has a very bad reputation; brother MIKE was described as a murderer; brother FRANK was described as the victim of a murder after being suspected of committing one himself.

MI 94-320

The sources for the above information in the summary were shown as (1) initial social interview; (2) US Probation Officer report.

The following family history was obtained from the US Probation Office file.

It was shown that the father, PETER COSENTINO, was born in Italy and never became a US citizen. The same is true of his mother. His father and mother were married in Italy and all of their children were born in that country. It was shown that sister, JULIA, Mrs. JOHN CONLEY, has four sons and the CONLEYS own property next to CHARLES COSENTINO in Kenosha.

Under the heading Alien Status, it was shown that CHARLES COSENTINO, who was born in Italy, entered the US at Boston, Mass. under the name of PASQUALE ROVELLA on 11/24/13. On 5/4/42 he petitioned the Circuit Court at Kenosha County for naturalization but the petition was denied. The court records do not show the reason but COSENTINO presented a letter to his probation officer from INS which read, "You have failed to prove good moral character".

Under the heading Marital Status, the file shows that the Subject married MARGARET LUXEM OLSON, who was then 23 years of age and a widow with a boy 8 years of age at that time.

Under the heading of Health, it was shown that in the fall of 1942 on the way north deer hunting, COSENTINO was in an automobile accident and was a patient at Mercy Hospital, Oshkosh, for several months. Two vertebrae and the pelvis were broken. Bone splinters punctured his bladder and his lower back has no flexibility and tires easily. According to the report, he cannot lift heavy objects.

In connection with presentence investigation, the file shows the following persons were interviewed:

[redacted] "responsible on a financial basis".

[redacted] "knows by sight, he never did any harm to me".

b6  
b7C

MI 94-320

[redacted] Maywood Restaurant,  
recalled CHARLES worked for him as a  
bartender. Satisfactory.

b6  
b7C

[redacted]  
found them financially responsible but  
pleased when they quit him as he was well  
aware of the family's disgraceful reputation.

Subject's probation was closed on 3/12/49 and that department  
has had no further contact with him.

The following birth data was obtained on 3/12/58 by SA LOVRIEN  
telephonically from [redacted] in the Bureau  
of Vital Statistics, Madison, Wis.

b6  
b7C

These records, according to [redacted] showed that  
CHARLES COSENTINO, who was born in Cosenza, Italy, and  
MARGARET LUXEM OLSON COSENTINO, both of Route 4, Box 173,  
Kenosha, Wis., have had the following children, all born  
at St. Mary's Hospital in Racine, Wis. on the dates indicated:

b6  
b7C

[redacted]

b6  
b7C

These same records reveal that MARGARET LOUISE LUXEM, the  
mother of these children, was born 3/23/10 in Racine, Wis.  
Her father was HENRY A. and her mother LOUISA E. SCHUELER.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date APR 15 1958	Investigative Period 1/7, 10, 11, 13, 15, 17, 22-24, 27, 29; 2/3-6, 10, 13, 17, 24, 25,
TITLE OF CASE  <b>CHANGED</b> <b>CHARLES COSENTINO (PASQUALE ROVELLA - True Name), was Pasquale Cosentino, Charles Consentino</b>		Report made by <b>WILLIAM J. HIGGINS, JR.</b>	Typed By: <b>eak</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**Synopsis:**

CHARLES COSENTINO, FBI #1 029 634, born 1/6/06 at Rende, Italy, entered the US at Boston, Mass. on 11/24/13 under name of PASQUALE ROVELLA, with mother and brothers, FRANK and MICHAEL MARIO, aboard the SS CANOPIC from Naples, Italy. Subject alleges he married MARGARET (LUXEM) OLSON of Racine, Wis. on 9/12/38 at Valparaiso, Ind. and has three children born to that union. COSENTINO on 5/4/42 at Kenosha, Wis. filed petition for naturalization, which was denied 4/17/45 by Circuit Court, Kenosha, Wis., for failure to prove good moral character. Institution files on COSENTINO for Federal Correctional Institution, Sandstone, Minn., where committed 8/18/48 on year and day sentence, and at USP, Leavenworth, Kansas, where committed 11/6/51 on two years sentence, both charges involving violation Internal Revenue laws - illegal distillery, reviewed and set forth as to background and activities. Investigation to date indicates COSENTINO has spent most of his entire life since entering the US in the Kenosha, Wis. area and has practiced the trade of a barber from 1922 to date with exception of period from 1941 to June, 1953. Driver's license data and information regarding vehicles registered to COSENTINO and wife set forth. Handwriting specimens of Subject submitted. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2 - Bureau  2 - Indianapolis  4 - Milwaukee (94-320)		94-	320.
		26	
		ROUTE TO..... <i>[Signature]</i> READ FOR ACCURACY AND INITIAL..... <i>[Signature]</i> DATE.....4/19/58	

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DETAILS: The title of this case is being marked "changed" to reflect the addition of the name of PASQUALE ROVELLA, identified in Petition for Naturalization records at Kenosha, Wisconsin as Subject's true name on entering the United States. The name of PASQUALE COSENTINO is likewise added as once used by Subject in connection with this petition as an alias.

Investigation reported herein was conducted by SA WILLIAM J. HIGGINS, Jr., except where specifically stated otherwise.

AT KENOSHA, WISCONSIN

A. BACKGROUND & PERSONAL HISTORY

[redacted] Circuit Court of Kenosha County, Court House Building, on January 21, 1953 advised that he had been in previous error regarding Naturalization Petitions not located for CHARLES COSENTINO and his two brothers, FRANK and MICHAEL MARIO, as he had located the papers after rechecking the indices and found the cards had been misfiled.

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[redacted] stated that PASQUALE COSENTINO, also known as CHARLES COSENTINO, under Volume 54, Petition #7354, Circuit Court of Kenosha County, filed a Petition dated May 4, 1942 at Kenosha, Wisconsin. A review of this record revealed COSENTINO resided then at 7910 39th Avenue, Kenosha, Wisconsin, was a barber by occupation, and then age 33 years, having listed birth as January 6, 1906 at Ronde, Italy. COSENTINO'S wife was identified only as MARGARET, last name not given, whom he married September 12, 1933 at Valparaiso, Indiana. Mrs. COSENTINO was listed as being born on August 23, 1910 at Racine, Wisconsin. One child, [redacted] at Racine, Wisconsin, was the only issue born as of that date to this union.

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The records also revealed that COSENTINO at the age of 7 years on November 24, 1913 immigrated to the United States as PASQUALE ROVELLA from Naples, Italy, arriving at Boston, Massachusetts on the SS CANOPIC. Last residence prior

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to arrival in the United States was identified as being Rende, Italy. Certificate of Arrival #11-293699, obtained from the District Director, Immigration and Naturalization Service, Chicago, Illinois, was dated August 15, 1941 and was verified by [redacted] Witnesses to the petition were [redacted] Street, Kenosha, and [redacted] [redacted] Street, Kenosha, both of whom claimed to have known COSENTINO since January 1, 1933.

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The records also revealed that instant petition was denied on April 17, 1945 by Circuit Judge ALFRED L. DRURY for "failure to prove good moral character - with prejudice from September 26, 1943".

[redacted] also made available the Petition for Naturalization papers relating to FRANK COSENTINO, 5525 23rd Avenue, Kenosha, Wisconsin, Volume 50, petition #3975, Circuit Court of Kenosha County, in which he set forth that he was born under the name of FRANCESCO ROVELLA on November 29, 1900 at Rende, Cosenzo, Italy, and immigrated to the United States, leaving Naples and arriving at Boston, Massachusetts on November 24, 1913 on the SS CANOPIC. Certificate of Arrival #11-238348, dated October 12, 1940, was attached to the petition.

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Information was also set forth that FRANK COSENTINO was an operator of a riding academy at Twin Lakes, Wisconsin and was married at Waukegan, Illinois on October 29, 1921 to DENA, last name not given, born April 17, 1901 at Italy and naturalized February 21, 1933 in Circuit Court of Kenosha County, under certificate #4236145. Two children were identified as born to this union, namely, [redacted] born [redacted] and [redacted] born [redacted] both in Kenosha, Wisconsin. Witnesses to the petition were [redacted] [redacted] Kenosha, and [redacted] [redacted] Kenosha, both of whom claimed to have known COSENTINO since December 31, 1933. The record further revealed that the petition was denied November 20, 1941 as FRANK COSENTINO was deceased as of that date.

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[redacted] in addition, made available the petition papers relating to MICHAEL MARIO COSENTINO, volume 19,

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Declaration of Intention #8378C, Circuit Court of Kenosha County, a review of which revealed that on October 6, 1927, this document was filed by COSENTINO, residing at 5525 23rd Avenue, Kenosha, Wisconsin, and employed as a meat cutter. Date of birth was listed as being on August 15, 1903 at Cosenza, Italy, which was also the last place of residence prior to immigrating from Naples, Italy to Boston, Massachusetts on November 24, 1913 on the SS CANOPIC. COSENTINO also indicated that he was married to MARY COSENTINO, born at Kenosha, Wisconsin, no maiden name listed. No further process was achieved by COSENTINO as to naturalization since a period of five years of good moral standing was required as to the Declaration of Intention paper.

[redacted] Immigration and Naturalization Service, Milwaukee, Wisconsin, by letter dated February 11, 1943 to the Circuit Court of Kenosha County, their file 1434/268, noted that MICHELE or MIKE MARIO COSENTINO was sentenced January 22, 1934 to serve a term of 14-15 years at hard labor on second degree murder.

[redacted] added that this sentence meted to COSENTINO served to stop any further action on his efforts to obtain American citizenship.

[redacted] Nash Division, American Motors, Incorporated, advised on February 6, 1958 that the closed files of that corporation revealed that CHARLES COSENTINO, Social Security Number 394-18-8902, clock #8011, was first employed on August 30, 1943 as a machine operator and left of his own accord on October 16, 1943. COSENTINO'S work record was not too satisfactory inasmuch as he had 13 unexcused absences during that period of employment. Otherwise his conduct was noted as being "fair" at the plant. Background contained in the file revealed that he resided, as of August, 1943, on Wood Road, Box 587, Kenosha, Wisconsin, was married to MARGARET LUXEM and had three children. He was registered at that time with Local Board #3, Somers (Kenosha), O.N. 379, and classified 3A. COSENTINO claimed also to have been married by a Justice of the Peace in the fall of 1938 at Valparaiso, Indiana.

[redacted] added that COSENTINO claimed to have worked for American Motors, Incorporated on March 13, 1923,



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lasting for four days, and was rated at that time as "poor". He also claimed employment with the American Brass Corporation, Kenosha, Wisconsin, in 1932, and with the Maywood Restaurant, Kenosha, from June, 1942 to November 19, 1942, as manager, when he quit as a result of an automobile accident in which he suffered a broken back, a pelvis fracture in four places, a ruptured bladder, and a displaced coccyx. A notation was also contained in the file that [redacted] in October, 1943 indicated that CHARLES COSENTINO had a fracture of his lumbar spine. A [redacted] was noted as being his [redacted] Membership was also claimed by COSENTINO in the Loyal Order of Moose and Fraternal Order of Eagles, Kenosha, Wisconsin.

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[redacted] made available a photostatic copy of the known signatures of CHARLES COSENTINO but advised that the other papers in COSENTINO'S employment file, on which handwriting appeared, could not be certified to as actually being his.

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The following investigation at Milwaukee and Madison, Wisconsin was conducted by SA ELDON J. MUELLER.

AT MILWAUKEE, WISCONSIN

On January 24, 1958 [redacted] Immigration and Naturalization Service, Milwaukee Office, Federal Building, advised that he had searched his indices under the name CHARLES COSENTINO without finding any record of this individual. Specifically, he said that this individual had not registered as an alien for the year 1957 and that the current registration, which is not complete and will not be complete until about February 15, 1958, does not show any registration for CHARLES COSENTINO in the county of Kenosha.

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AT MADISON, WISCONSIN

On January 22, 1958 [redacted] Operator's License Division, Motor Vehicle Bureau, made available the following files:

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CHARLES COSENTINO holds operator's license #29187, which expires January 6, 1960. His address is listed as

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Route 4, Box 173, Kenosha, Wisconsin. He is described as follows:

Race	White
Sex	Male
Date of birth	January 6, 1903
Height	5'9"
Weight	152
Eyes	Brown
Hair	Black
Business address	2227 63rd Street, Kenosha, Wisconsin
Occupation	Barber

Mrs. CHARLES COSENTINO holds operator's license 1613630, which expires on August 23, 1959. Her residence is 4, Box 173, Kenosha, Wisconsin. She is described as follows:

Race	White
Sex	Female
Date of birth	February 23, 1910
Height	5'5"
Weight	125
Eyes	Hazel
Hair	Brown
Occupation	Housewife

Barber's and Beautician's Division, Wisconsin State Board of Health, advised from records that CHARLES COSENTINO was issued barber's license #7163 on June 1, 1929. Her files contained no application for barber's license and no handwriting or photograph of this individual but merely a three by five card which contained the following information: b6  
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Date: January 22, 1924  
Residence: 174 Brackett Street, Kenosha, Wisconsin  
(apparently no license number issued on this date);  
1925, Fisher Hotel Barber Shop;  
1926, 153 Howland Avenue;  
October 25, 1926 - 174 Brackett Street,  
Kenosha, Wisconsin;

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July, 1923 - 5513 22nd Avenue;  
October 22, 1938 - 5525 23rd Avenue.

The card would seem to indicate that COSENTINO had not been a barber during the years 1940 or 1941; however, as of May 28, 1941, his residence was listed as 7910 39th Avenue and on May 27, 1942 as 2404 52nd Street.

According to [redacted] the card again seemed to indicate that Subject had not had a barber's license from June 1, 1943 to June 1, 1953. His master barber's license #5672 was shown renewed each year from 1954 forward, his address being Route 4, Box 173, Kenosha, Wisconsin, and his barber shop as at 2227 63rd Street, Kenosha, Wisconsin.

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The card contained the question, "American citizen?", behind which was typewritten the answer, "No. First papers through marriage 1906", (no place indicated).

On January 22, 1953 [redacted] Alphabetical File, Wisconsin State Motor Vehicle Bureau, made available the following records:

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1953 Wisconsin license EK2332 was issued to CHARLES COSENTINO, Route 4, Box 173, Kenosha, on a 1951 Cadillac sedan, motor number 513215035, title number B639156C;

1953 Wisconsin license C93731 is issued to Mrs. CHARLES COSENTINO, West 27th Street, Wood Road, Kenosha, on a 1943 Nash sedan, motor number K254532. An address change, which was undated, shows Route 4, Box 173, Kenosha, Wisconsin.

AT MILWAUKEE, WISCONSIN

SA LAURENCE J. GIUNFOLI on February 23, 1953, at the City Police Department, Milwaukee, Wisconsin, obtained a specimen of the handwriting of CHARLES COSENTINO, FBI #1 029 634, Milwaukee Police Department #23599, as contained in the files of that department and on the same date submitted this handwriting specimen to the FBI Laboratory for inclusion in the files of the Bureau on this Subject.

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[redacted] US Probation Office, Eastern District of Wisconsin, made available to SA CLARK E. LOVRIEN four monthly reports, handwritten by COSENTINO, and submitted to that office dated May 31, 1949, July 2, 1949, August 1, 1949 and August 11, 1949 respectively. A letter by COSENTINO, dated August 11, 1949, to the US Probation Office, Milwaukee, was also made available at this time, and these specimens were forwarded to the FBI Laboratory by Milwaukee letter dated March 21, 1953.

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AT LEAVENWORTH, KANSAS

[redacted] U. S. Penitentiary<sup>b6</sup>  
when contacted on January 15, 1953 by SA RICHARD A. SMALLWOOD,<sup>b7C</sup> advised that the records of that institution, their number USP-63146, revealed that CHARLES COSENTINO married a Mrs. MARGARET (LUXEM) OLSON at Valparaiso, Indiana on September 12, 1938, although correspondence in file indicated that on one attempt the institution was unsuccessful in verifying the marriage.

The file also contained data that the following were listed as previous residences for COSENTINO:

1938-1939 - 24th and 50th Streets, Kenosha,  
Wisconsin;

1939-1940 - Cooper Road, Kenosha, Wisconsin;

1940-1943 - 7910 West 39th Street, Kenosha,  
Wisconsin;

1943-1951 - Route 4, Box 173, Kenosha, Wisconsin.

The Admission Summary prepared by the Federal Correctional Institution, Sandstone, Minnesota, prepared attendant to COSENTINO'S commitment there on August 13, 1943, was also contained in the records of the Leavenworth Penitentiary, and a review of this summary as to background contained the following data:

PETER COSENTINO, father, was born in Italy and came to the United States in about 1910. He was never in

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trouble, supported his family well, and was employed in the carpenter shop of a Kenosha factory for a very lengthy period before his death in 1940 from "hardening arteries". Mrs. MICHELINA (ROVELLA) COSENTINO, mother, was born in Italy and came to the United States in 1913 with her then living children. She was approximately 74 years of age at her death in 1941 due to heart trouble and hemorrhage of the lung. As of August, 1948, COSENTINO had the following identified sisters and brothers still living:

Mrs. LILLIAN COVELLI, sister, age 52, 10th Avenue and 62nd Street, Kenosha, Wisconsin, whose husband "RED" COVELLI was murdered in 1946 at Kenosha, Wisconsin, where he had been a leader of the gangster element of the Italian colony in Kenosha County, Wisconsin.

Mrs. JULIA CONLEY, sister, age 50, Route 4, Box 640, Kenosha, Wisconsin.

MICHAEL COSENTINO, age 44, 52nd and 19th Avenue, Kenosha, Wisconsin, who has served prison terms for assault with intent to murder and for mayhem. In 1948 MICHAEL was awaiting trial on a bootlegging charge.

JOSEPH COSENTINO, brother, age 54, residing Los Angeles, California.

A deceased brother, FRANK COSENTINO, served a year and a day for bootlegging, and was murdered in 1941 in "gang warfare"

The records also revealed that CHARLES COSENTINO alleged he married MARGARET LUXEM or LUXEN about 1938 in Valparaiso, Indiana. She, at the time, was a widow with one

[redacted] Mrs. COSENTINO was born in 1910 in Racine, Wisconsin, of German-American parents. She graduated from high school and was employed as a waitress prior to her marriage to COSENTINO. The COSENTINOS have three children, all daughters, identified as [redacted]

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[redacted] and [redacted] born to this union. A fourth daughter [redacted] was reported residing at [redacted] Kenosha, Wisconsin. Her age and relationship, however, were not indicated in the files, though it is to be noted in this connection that on March 24, 1930 COSENTINO was arrested on charge of bastardy in Kenosha, Wisconsin, which was dismissed June 6, 1930 after settlement in civil action.

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The Admission Summary further set forth the data that CHARLES COSENTINO was born January 6, 1906 in Rende, Italy, and came to the United States with his mother in 1913. He attended school through the 8th grade. On May 4, 1942 he petitioned for naturalization but was denied because of his failure to prove a good moral character. In 1942 COSENTINO was involved in a severe automobile accident, suffering several bone breaks and, as a result, cannot do extremely heavy work and tires easily.

COSENTINO, at the age of 16 years, in 1922 became a barber apprentice and worked at this trade for others and for himself until his business failed in 1937. He worked for a time in 1938 on WPA. In 1941, after his brother FRANK died, he operated the brother's riding stables for one summer. He then entered bartending work. In 1943 he purchased a restaurant and operated it until it failed. He also worked for two factories in Kenosha, Wisconsin for a short time. He then worked for [redacted] as a card dealer in a pool hall until all gambling in Kenosha, Wisconsin was closed down as a result of an exposee by the Milwaukee Journal newspaper. COSENTINO then went to work as a gambler in an establishment at Lake Geneva, Wisconsin. From March, 1948 to his arrest, he had been working in his brother-in-law's beer depot as a laborer and truck driver. City Police of Kenosha, Wisconsin describe CHARLES COSENTINO as being as "bad as they come; a cold-blooded person who would just as soon kill as look at one; known generally as a gambler and bootlegger, and constantly under suspicion for burglary and hijacking. It is to be noted that he disappears from town immediately after a big job is pulled and, when he returns, he is broke. It was felt by police that his visible means of support could not possibly justify the standard at which he has been living."

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COSENTINO'S progress report, dated November 6, 1948 at Sandstone, Minnesota, noted he had filed an application for parole, stating that he planned to return to his family at Kenosha, Wisconsin and worked for his brother-in-law, JOHN CONLEY, who owns the Conley Beverages Distributor, 56th and 14th Avenue, Kenosha, Wisconsin. He proposed as his parole advisor one JAMES CROSSIN, 60th Street at 13th Avenue, Kenosha.

Review of the Admission Summary, prepared by the U. S. Penitentiary at Leavenworth, Kansas, dated December 12, 1951, based on the commitment of CHARLES COSENTINO on November 6, 1951, was reviewed and noted as not containing any additional background information of value not already set forth in the Sandstone, Minnesota admission summary. On admission to the U. S. Penitentiary at Leavenworth COSENTINO stated that he has not engaged in the profession of barbering since 1941 and, accordingly, preferred assignment to work on the Prison Farm. He was rated as possessing an IQ of 99 and denied mental or convulsive disorder and being addicted to excessive use of alcohol, use of narcotics, and deviant sex behavior. It was noted, however, that in regard to the question concerning deviant sex behavior, he was quite slow to answer. He also claimed to own his home on Route 4, Box 163, Kenosha, Wisconsin, which was worth approximately \$14,000 at that time.

AT KNEOSHA, WISCONSIN

B. CRIMINAL RECORD

[REDACTED] Police Department, Kenosha, Wisconsin, when contacted on January 24, 1958 advised that the records of that department pertaining to the arrest of CHARLES COSENTINO, their number 1726, dated November 11, 1950, on charge of keeper of a gambling house, carried the disposition of imposition of a \$50.00 fine and costs on November 11, 1950 in Municipal Court, Kenosha County, Kenosha, Wisconsin. This arrest was actually made by the Sheriff's Office, Kenosha County, in a raid on a building located on the southwest corner of Highways 43 and 192 in the county.

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AT LEAVENWORTH, KANSAS

[redacted] U. S. Penitentiary<sup>b6</sup>  
Leavenworth, when contacted on January 15, 1958 by SA RICHARD<sup>b7C</sup>  
A. SMALLWOOD, advised that the records of that institution,  
their number USP-68146, relating to CHARLES COSENTINO, revealed  
that COSENTINO was sentenced by Federal Judge F. RYAN DUFFY,  
Eastern District of Wisconsin, Milwaukee, Wisconsin, to one  
year and one day on charge of violation of Internal Revenue  
law, illegal distillery, conspiracy, with sentence to begin  
on August 12, 1948. COSENTINO was, accordingly, committed  
to the Federal Correctional Institution, Sandstone, Minnesota,  
on August 18, 1948, and was eligible for parole on December 12,  
1948 with full sentence expiring August 12, 1949. In regard  
to this offense. Subject, along with his co-defendants [redacted]  
[redacted] and [redacted] were apprehended  
during April, 1947, while in the process of setting up a  
still in the home of one [redacted] near Silver Lake,  
Wisconsin. COSENTINO claimed that he was merely assisting  
in setting up the still, and was not "in on the original plan",  
and was not to participate in the profits. The impression  
of the institution authorities, however, was that COSENTINO  
appeared to be the brains and motivating force in this [redacted]  
still and operations.

The records also revealed in relation to the  
sentence rendered by Federal Judge ROBERT E. TEHAN, Eastern  
District of Wisconsin, Milwaukee, Wisconsin, on charge of the  
Internal Revenue Act, conspiracy and carry on business of  
distillery, for which COSENTINO was given two years, with  
sentence to begin on February 19, 1951, that he was committed  
November 6, 1951 to the U. S. Penitentiary, Leavenworth,  
Kansas. Under this sentence COSENTINO was eligible for parole  
on June 28, 1952 with full term expiring October 30, 1953.  
A description of this offense noted that COSENTINO was  
apprehended on June 11, 1948 at a still in Racine County,  
Wisconsin, in a farm house basement, which he and his  
accomplices, MICHAEL MARIO COSENTINO, a brother, and [redacted]  
[redacted] and [redacted] had rented to engage in<sup>b6</sup>  
illegal distilling.<sup>b7C</sup>

COSENTINO entered a plea of nolo contendere to the  
charges but after he was sentenced took an appeal from the  
judgment of the court. The higher court affirmed the judgment  
and sentence. COSENTINO then moved for modification of the



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original sentence, but the motion was denied. MICHAEL MARIO COSENTINO also received a two year sentence. [REDACTED]

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C. ASSOCIATES

AT WAUPUN, WISCONSIN

[REDACTED] PCI, who requested his identity be kept confidential, when interviewed [REDACTED] on January 15, 1958 by SAS [REDACTED] and JOHN H. GASSAWAY, stated that CHARLES COSENTINO is a well known hoodlum in Kenosha, Wisconsin, whose regular employment is that of a barber. COSENTINO is a member of the Italian organization in Kenosha and is very possibly the head of it. [REDACTED] stated that COSENTINO is a "very rough" individual, and has been guilty in the past of all types of crimes. [REDACTED] recalled that it was pretty definitely known [REDACTED]

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[REDACTED] PCI, when interviewed [REDACTED] by SA JOHN H. GASSAWAY on February 13, 1958, advised that [REDACTED] MIKE COSENTINO, brother of Subject. MIKE resides in Kenosha and operates the Italian Village Restaurant in Waukegan, Illinois. [REDACTED] advised that a great many of the Italian hoodlums from northern Illinois and southern Wisconsin hang out in the Italian Village and hold meetings there from time to time. He stated that MIKE COSENTINO himself occasionally will pull a big burglary, and he usually operates with an old time safe burglar by the name of [REDACTED] as he knows he can trust him.

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[REDACTED]

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[REDACTED] also stated that he is quite certain that MIKE COSENTINO has influence with the local law enforcement

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officers in Kenosha, Wisconsin [redacted]

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AT KENOSHA, WISCONSIN

Confidential Informant T-1, [redacted]

[redacted] when contacted on January 23, 1958 and February 4, 1958, advised that since previously contacted on December 22, 1957 he has been unable to learn anything additional regarding COSENTINO'S activities [redacted]

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[redacted] T-1 stated, however, he would attempt to obtain additional information relating to COSENTINO in the immediate future.

[redacted] PCI, [redacted]

[redacted] in the Kenosha, Wisconsin area, when contacted on February 4 and 25, 1958, advised that [redacted]

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[redacted] stated he knows of no criminal or illegal

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activities that CHARLES COSENTINO is engaged in at the present time nor has he heard any such talk amongst the boys in the rackets that any way involved COSENTINO.

On January 17 and 24, 1958 it was observed that there were no cars parked at the COSENTINO residence, Box 173, Route 4, Kenosha, Wisconsin.

On January 27, 1958 Subject COSENTINO was observed at the Guttormsen's Bowling Alleys, 614 52nd Street, Kenosha, from 9:11 PM until 10:51 PM, when he left and drove direct to his home.

On January 29, 1958 no vehicles were observed parked at COSENTINO'S residence, Route 4, Kenosha, nor was there observed any unusual activity at the Andrea's Barber Shop, 2227 63rd Street, COSENTINO'S employment location as a barber.

On February 3, 1958 Subject COSENTINO was observed at the Guttormsen's Bowling Alleys, 614 52nd Street from 9:13 PM until 11:19 PM, when he again drove direct to his home in his own 1952 Cadillac.

On February 17, 1958 no unusual activity was noted at the Andrea Barber Shop, 2227 63rd Street, where COSENTINO was observed on duty as a barber.

On February 28, 1958 COSENTINO was observed on duty as a barber at Andrea's Barber Shop, 2227 63rd Street. No unusual activity was noted at this location.

On March 5, 1958 COSENTINO was observed leaving Andrea's Barber Shop, in his own 1952 Cadillac, by SAS CLARK E. LOVRIEN and JOHN A. HOLTZMAN. COSENTINO drove in the direction of his residence and spot check of that residence shortly after determined his 1952 Cadillac was parked by the house.

Chief of Police STANLEY G. HAUKEHAHL, Kenosha Police Department, when contacted by SAS LOVRIEN and HOLTZMAN on March 5, 1958, advised that CHARLES COSENTINO used to be the "call boy" for one [redacted] (phonetic)<sup>b6</sup><sub>b7c</sub>

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who is now in Florida. [ ] was a big man in the rackets nationally and had good connections throughout the country. Shortly before AL "SCARFACE" CAPONE fell, [ ] allegedly undercut him in the rackets.

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Chief HAUKE DAHL stated that COSENTINO himself is regarded as a very cool individual and was believed [ ] triggerman in Kenosha, Wisconsin. HAUKE DAHL added that COSENTINO at the present time appears to be "going straight", and the last incident that COSENTINO was believed involved in was in 1943 when DOMINIC "POPEYE" PRINCIPE and one [ ] were apprehended for an armed robbery job in Racine County, Wisconsin. PRINCIPE and COVELLI were later convicted for this offense but refused to involve COSENTINO though deputies of the Racine County Sheriff's Office, investigating the case, were certain themselves that COSENTINO drove the "getaway" car; however, they were never able to collect evidence with which to charge him for this offense or involve him in it.

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AT WAUPUN, WISCONSIN

MICHAEL MARIO COSENTINO, was "Mike",  
Michael Mario Cosentino

[ ] Wisconsin State Prison, when contacted on January 29, 1953 by SA ROBERT C. REID, made available the institution's file pertaining to MICHAEL MARIO COSENTINO, their number 21502, FBI #730137, a review of which revealed that he was sentenced June 22, 1934 to a term of not less than 14 years nor more than 15 years, on a charge of second degree murder. COSENTINO was discharged February 1, 1945. A photograph of COSENTINO, taken in 1934, was made available.

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COSENTINO'S file indicated that as of January 23, 1934 he was born August 15, 1903 in Italy and was married October 23, 1924 at Kenosha, Wisconsin to [ ] then residing at 5424 22nd Avenue, Kenosha. COSENTINO'S parents were identified as being PETER COSENTINO, father, and MARGARET (ROVELLI) COSENTINO, mother, 5525 23rd Avenue, Kenosha, Wisconsin. COSENTINO also indicated he had four

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children by his marriage, namely [redacted] all residing at 5424 22nd Avenue, Kenosha, with their mother. The file also reflected that MICHAEL MARIO COSENTINO had three brothers, JOSEPH COSENTINO on 21st Avenue, FRANK COSENTINO and CHARLES COSENTINO, at 5525 23rd Avenue, and two sisters, [redacted] (Mrs. WILLIAM) COVELLI at 2222 55th Street, and JULIA (Mrs. JOHN) CONLEY, at 1905 56th Street, all Kenosha, Wisconsin.

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The record also contained COSENTINO'S references as being [redacted] Moose Building, and [redacted] Schwartz Clinic, all Kenosha. Occupation was set forth as being a butcher by trade with prior employment listed as operating a restaurant in Kenosha for 1½ years prior to arrest, two years as a butcher for the Buehler Brothers Meat Market, Kenosha, and one year a butcher for the Hambel's Meat Market, Kenosha, Wisconsin.

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While in confinement at Waupun, COSENTINO was visited frequently by his wife and other members of his family and early in his confinement received letters from three women, identified only as [redacted] no addresses known.

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COSENTINO claimed completing a sixth grade education in the public schools of Kenosha and alleged that since November, 1933 he had been experiencing trouble with his prostate glands.

DOMINIC FRANK PRINCIPE, was "Popeye",  
Dominic Frank Principi

[redacted] Wisconsin State Prison, Waupun, Wisconsin, when contacted on January 17, 1958 by SA REID, made available the institution's file pertaining to DOMINIC FRANK PRINCIPE, their number 23565, FBI #1950023, a review of which revealed that he was charged with the offense of assault with intent to rob while armed and was sentenced to a term of one to five years to begin July 18, 1945, being eligible for parole on July 18, 1946. PRINCIPE was actually paroled August 13, 1947 and discharged from parole on January 3, 1949. A photograph of PRINCIPE, dated July 18, 1945, was made available.

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MI 94-320

The institution's file contained the further data that PRINCIPE was born April 5, 1913 at Kenosha, where he has resided his entire life. His associate in instant offense was one [redacted] 2222 55th Street, Kenosha, Wisconsin, who was sentenced in the same case to a term of 1-5 years to the State Reformatory, Green Bay, Wisconsin. References identified by PRINCIPE were [redacted] Holy Rosary Church, Mishler's Funeral Home, and [redacted] U. S. Bank Building, all Kenosha.

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PRINCIPE'S family background, as contained in the file, identified his parents as GEORGE and LOUISE PRINCIPE, both born in Italy, then deceased as of July 19, 1945; [redacted]

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[redacted] with no arrest history; [redacted] U. S. Air Force, no arrests; [redacted] no arrests; ANGELINE, age 49 (Mrs. [redacted] sister, 56th Street, no arrests; and [redacted] no arrests, all of Kenosha. Others identified also were [redacted] Red Granite, Wisconsin. [redacted] no arrests; [redacted] Chicago, Illinois, no arrests; [redacted] Kenosha, no arrests; and [redacted] residing with [redacted] and a student in school.

PRINCIPE alleged that he was married on October 20, 1934 at Kenosha, Wisconsin to [redacted] who resided, as of July 19, 1945, at 4710 21st Avenue, Kenosha, with their three children, [redacted]

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[redacted] PRINCIPE claimed to have completed the 9th grade in the Kenosha public schools which he quit attending at the age of 19 years. Prior employment was listed as 3½ months in 1945 with the Nash-Kelvinator Company, Kenosha; a plumber for the Basler and Carter Company, Detroit, Michigan prior to going with Nash, and 26 months from 1943 to 1945 with the Ed Mishler Plumbing and Heating Company, Kenosha, Wisconsin.

The institution's file also contained the notation that the warden received a postcard, dated October 15, 1945, from one [redacted] Chicago, Illinois,

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MI 94-320

requesting whether PRINCIPE could accept a paid for pair of shoes. Permission to write letters was granted PRINCIPE with [REDACTED] and [REDACTED] Wisconsin.

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Description of PRINCIPE, as of July 19, 1945, was listed as follows:

Race	White
Age	32
Date of birth	April 5, 1913
Place of birth	Kenosha, Wisconsin
Height	5'11 $\frac{1}{4}$ "
Weight	196
Build	Slender
Hair	Black
Eyes	Hazel
Complexion	Dark
Descent	Italian
Nationality	American
Occupation	Plumber, possessed master plumber's license in State of Wisconsin
Social Security #	399-09-1040
Remarks	Many teeth missing
Residence	4710 21st Avenue, Kenosha, Wisconsin
Marital status	Married, [REDACTED] 3 children.

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AT KENOSHA, WISCONSIN

D. CRIMINAL ACTIVITIES

[REDACTED] PCI, [REDACTED] on February 25, 1958 advised that

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[REDACTED] added that he knows of no criminal or illegal activities that COSENTINO is

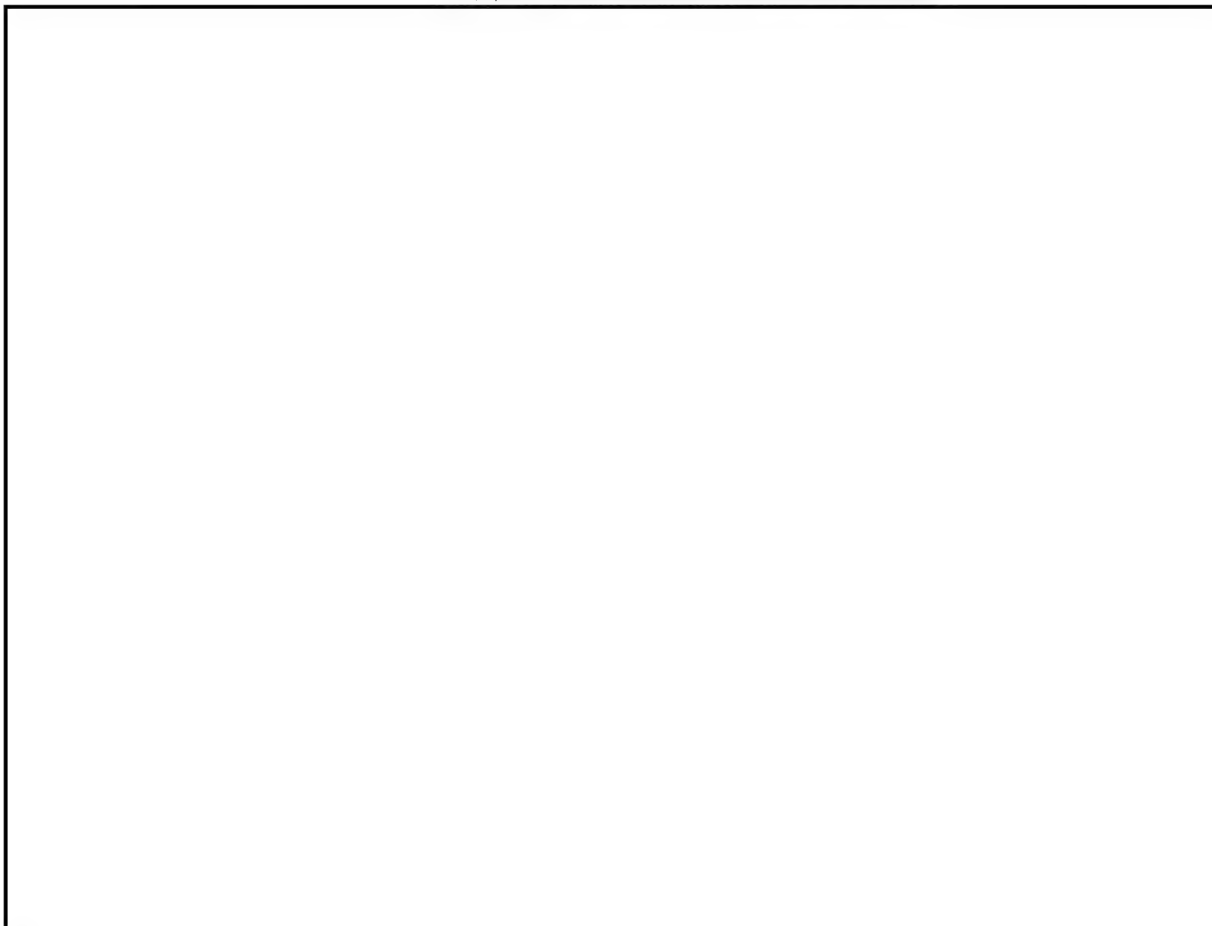
MI 94-320

engaged in nor has he heard talk among the racket boys that in any way involves COSENTINO.

Chief STANLEY G. HAUKEBAHL, Kenosha Police Department, on March 5, 1953 advised SAS LOVRIEN and HOLTZMAN that the last incident he believes COSENTINO was involved in was an armed robbery in Racine County, Wisconsin in 1943, committed by DOMINIC "POPEYE" PRINCIPE and [REDACTED] in which the latter two were convicted and sentenced to prison but that COSENTINO escaped involvement through lack of evidence.

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E. LEGITIMATE ENTERPRISES



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MI 94-320

[redacted] added that COSENTINO'S personal friends, all hoodlums and racketeers from Kenosha, come to the shop for haircuts and at times to talk to COSENTINO in the men's room [redacted]

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[redacted]

[redacted]

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[redacted]

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[redacted] stated that COSENTINO and others in that crowd all go to a place somewhere on 56th and 22nd Avenue, Kenosha, which they use as a common hangout. COSENTINO frequently goes there at noon or when he takes a short break during the day as it is but a few blocks away. COSENTINO has had his 1952 Cadillac for approximately two years, and he is extremely proud of it and that he has that make of car. He parks it during the work day to the rear of Andy's Coffee Shop, which is located on the corner of 23rd Avenue and 63rd Street and at times during the day obtains a cup of coffee at that shop in company with one of his "hood" friends.

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MI 94-320



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[redacted] advised that he has no evidence on which to pin his conviction, but he is of the belief that COSENTINO is still engaged in racket activities, petty gambling and, from his attitude taken with his cronies in the barber shop, he is anything but a low man in that crowd.

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F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

[redacted]  
on March 25, 1958 advised that COSENTINO and others of his "hoodlum" crowd, such as brother MIKE COSENTINO, LOUIS GRECO, DOMINIC PRINCIPE, [redacted] and others, whose names could not be recalled, frequent a hangout located on 55th Street and 22nd Avenue, Kenosha, which is located but several blocks from where COSENTINO works. At lunch, after work and at times during the day COSENTINO visits this place.

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G. TRAVEL

[redacted] advised on March 25, 1958 that COSENTINO in the past year or more, except for hunting trips, rarely goes anywhere for more than

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MI 94-320

a day. He has talked of going to Milwaukee, Wisconsin at times and on these trips always takes his 1952 Cadillac



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IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS,  
COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

- P -

Director, FBI (92-3212)

APR 15 1958

SAC, Milwaukee (94-320)

CHARLES COSENTINO, (PASQUALE  
ROVELLA - True Name), was  
ANTI-RACKETEERING

Enclosed is report of SA WILLIAM J. HIGGINS, Jr., dated  
and captioned as above, at Milwaukee.

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., 1/10/58,  
Milwaukee.  
Kansas City airtel to Milwaukee 1/17/58.  
Bureau letter to Milwaukee 2/7/58.  
Milwaukee letter to Bureau 2/23/58.

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO  
SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

ADMINISTRATIVE

The Bureau by letter dated 2/7/58 advised in respect  
to rerep that in the future handling of this matter  
particular emphasis should be put on the observations  
outlined in Bulet of 1/15/58 relating to this program.  
In addition, future investigation should be conducted  
to establish date and place of marriage or marriages  
of COSENTINO and to determine background of his wife.  
Also the places of employment and residence of COSENTINO  
during his entire adult life should be ascertained.  
The disposition of COSENTINO'S arrest by the Kenosha,  
Wis. PD on 11/11/50, #1726, for "Keeper of Gamb. House",  
should be obtained and the attorney of record in  
connection with Subject's arrests should be ascertained  
and indications of close association should be explored.  
It was noted further that rerep gives little indication  
of the current criminal activity on COSENTINO'S part,  
and that in order that these current criminal activities  
be followed, if any, the desirability of contacting  
and/or developing criminal informants is strongly  
indicated.

2 - Bureau (Encs. 2)  
2 - Indianapolis (Encs. 2)  
4 - Milwaukee (94-320)

WJH:EAK  
(3)

ROUTE TO.....  
READ FOR ACCURACY AND

INITIAL.....

DATE.....

94-320-27

MI 94-320

Bulet dated 2/7/53 also noted attention should be directed to page 4 of Bulet, dated 11/27/57, for information as to the type of places of amusement or hangouts frequented by COSENTINO under this program. It was further noted that the objective of establishing a violation within the Bureau's jurisdiction in investigations of this type must be borne in mind at all times.

INFORMANT

Milwaukee T-1

[redacted] whose identity is known to Bureau.

b7D

CRIMINAL INFORMANT COVERAGE

[redacted]

[redacted]

[redacted]

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Efforts are currently being undertaken to develop

[redacted], into  
furnishing information as to COSENTINO'S daily activities involving known racketeers, if any, [redacted]

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Through spot surveillances of COSENTINO'S residence and place of employment and through checks of toll calls made from his residence, this office intends to identify contacts of COSENTINO and his family. The background of contacts will be ascertained and selected ones thereafter interviewed with objective to develop as informants on COSENTINO.

LEADS

INDIANAPOLIS

At Valparaiso, Ind.

Subject CHARLES COSENTINO is alleged to have married MARGARET (LUXEM) OLSON COSENTINO on 9/12/38 at Valparaiso by

MI 94-320

an unknown Justice of the Peace. Will endeavor to establish this record through contact of logical sources and search of source where such Justice of the Peace marriage records are maintained or filed.

MILWAUKEE

At Madison, Wis.

Will, through contact of [REDACTED] Records Depot, Wisconsin State Selective Service System, 1220 Capitol Court, Madison, determine Selective Service record of COSENTINO as reflected in the classification records book of LB #3, Kenosha, Wis., under order #379 pertaining to COSENTINO in the 1940 SS registrations.

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At Racine, Wis.

Will, at the DA's office, Racine County, Court House Building, review available records there pertaining to an arrest of CHARLES COSENTINO at 9:15 PM, 2/26/40 by Kenosha PD on Route 2, Cooper Road, Kenosha, for the Racine DA as a material witness involving a charge of assault with intent to do great bodily harm. In this matter it is to be noted COSENTINO was later released on order of the Racine District Attorney. Attorney of record should be noted, if any, and all background obtained pertaining to this matter.

At Kenosha, Wis.

(1) COSENTINO in November, 1948, at the Federal Correctional Institution, Sandstone, Minn., proposed a parole plan making his parole advisor one JAMES CROSSIN, 60th Street at 13th Ave., Kenosha. Will check credit and criminal records on CROSSIN for background and identity and consider contact of CROSSIN for all knowledge known of COSENTINO and his present activities if known.

(2) COSENTINO in August, 1948 claimed employment for a time with one JOHN CONLEY, a brother-in-law, at the latter's beverage plant in Kenosha, at 56th and 14th Ave.

MI 94-320

Will, through logical sources, ascertain identity and background of JOHN CONLEY and determine his present activity and pertinent connection with Subject, if any.

(3) Will, through credit and criminal and other logical sources, determine the known background data pertaining to PETER COSENTINO, father, deceased in 1940; MICHELINA (ROVELLA) COSENTINO, mother, deceased in 1941; Mrs. LILLIAN COVELLI, sister, widow of "RED" COVELLI, who was killed in gang warfare in 1946; Mrs. JOHN (JULIA) CONLEY, sister; MICHAEL MARIO COSENTINO, brother, and wife, MARY C. COSENTINO; and JOSEPH COSENTINO, brother, age 54 in 1948, now residing at unknown address in Los Angeles.

(4) Will, through search of morgue files of Kenosha Evening News newspaper, ascertain information of record pertaining to FRANK COSENTINO, brother, who was killed in gang warfare in the early spring or summer of 1941 at Kenosha. Will likewise ascertain background on the gang war killing of "RED" COVELLI, brother-in-law of Subject, in 1946 at Kenosha, for information of pertinent value to this investigation as relating to Subject.

(5) The Evening News morgue files should also be reviewed for information pertaining to the alleged automobile accident involving COSENTINO about November, 1942 in which he suffered severe injuries, for any background and pertinent information of value set forth concerning him and his then activities.

(6) Will, at the Kenosha County Court House, effect search of the birth records for verification of the birth of daughters [redacted] as of 3/13/48, it being noted the places of these births have not been established to date.

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(7) COSENTINO on 3/13/48, in his parole plan, identified a fourth daughter, [redacted] Kenosha, which address in the 1956 City Directory is listed for [redacted] and [redacted] a student. In this connection, it is to be noted COSENTINO was involved in bastardy charges on

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MI 94-320

3/24/30 and 6/6/30 in Kenosha Court which were dismissed for reason that in civil action an agreement was reached. Appropriate court records should be reviewed, as well as birth records, for that period in effort to clarify circumstances involved. Background on [REDACTED] should also be determined through check of logical sources.

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(8) Will, at the Clerk of Court, Municipal Court, Kenosha County, review records of such court pertaining to charge of 7/2/29 for practicing without barber's license where disposition was \$15.00 and costs, and as to charge on 11/11/50 for "keeper of gambling house", where disposition was \$50.00 and costs, to ascertain the attorney of record, if any, and any other pertinent information.

(9) COSENTINO, as of 8/30/48, claimed membership in Loyal Order of Moose and Fraternal Order of Eagles, both Kenosha. Contacts of these organizations should be effected to determine whether COSENTINO is still active as a member, identify, if possible, his active associates therein, and ascertain the extent of Subject's current activity, if any.

(10) Will, through contact of Employment Office, American Brass Corp., determine all information of record concerning COSENTINO'S alleged employment there in 1932, and any other information of value to this investigation.

(11) Will, through Thorpe Finance Co., determine all information available as to COSENTINO, extent of loans, background data, etc.



5/4/1958

FILE (94-268)

4-29-58

SAC

**TOP HOODLUM PROGRAM  
CRIMINAL INFORMANT COVERAGE**

It will be recalled that under date of 2-18-58, in response to Bulet of 2-13-58, the Bureau was furnished information relative to the progress of the Milwaukee Division in connection with criminal informant coverage of the Top Hoodlum Program. In Milet of 2-18-58 the Bureau was advised, among other things, that captioned program in the Milwaukee Division is the primary vehicle for intensifying coverage of the criminal underworld and that the program was being executed with the fundamental objective of producing genuinely qualified live informants of the type who can and will furnish on a continuing basis information regarding the current activities of this criminal element.

As you are aware, on the administrative page of all individual investigative reports of the program the informant coverage is required to be set forth, together with your future plans and intentions for intensifying coverage. In the latter regard specific instructions appear in Bulets of 2-7-58 and 2-14-58.

Under date of 4-25-58 the Bureau requested advice as to the progress made in connection with this program since Milet of 2-18-58. The Bureau instructed the names of new informants developed since that time, together with information they are furnishing, should be set forth. The Bureau also instructed that it be advised of the status of the program and what future plans have been made. This information must reach the Bureau no later than 5-9-58.

MI 94-268

cc: 92-57  
92-84  
94-314  
94-315  
94-316  
94-317  
94-318  
94-319  
94-320 ✓  
94-321  
94-322  
94-323  
[ ]

DWF:mg  
(14)

94-320-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1958	
FBI - MILWAUKEE	

Higgins

b7D

Memo, File  
MI 94-268  
4-29-58

Accordingly, and in confirmation of my instructions given at a conference at the headquarters city on 4-29-58, each SA having a case assigned to him under this program is to prepare a separate memo concerning his case. This memo should be on letterhead, and one original, two thin whites, and two yellow should be prepared. One yellow should be designated for the individual case file, and the other yellow for file [REDACTED]. The form of these memoranda must be standardized and are to be set up in this manner;

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At the top of the letterhead page, centered, should appear in full caps the name and character of the case, and directly thereunder should be set forth in initial caps only the Bureau file number, if known, and the Milwaukee file number, example below:

JOHN SMITH  
ANTI RACKETEERING  
Bureau File 94-00000  
Milwaukee File 94-0000

Each memo will have 3 headings, underneath each of which will appear the pertinent information. These sub-headings should be set forth in initial caps only on the left hand side of the page, and the information relating to that sub-heading should be slightly indented thereunder. These sub-headings, which should not be numbered, are as follows:

1. Informant Coverage Since 2-1-58  
  
(Hereunder should be listed the CIs and PCIs and any other sources of information which generally approach the status of a PCI).
2. Information Developed Since the Above Additional Informant Coverage  
  
(Hereunder should be set forth a summary of the pertinent information developed and it should be attributed, of course, to the proper CI, PCI or other source).
3. Future Plans for Increasing Informant Coverage

(Hereunder should be set forth the plans in each individual case for increasing informant coverage).

Headquarters SAs required to submit memo in this matter should have these memoranda in completed form in by the close of business 5-2-58.

RAs having memo to prepare in this manner must have the memoranda in no later than the close of business 5-5-58.

This matter must be given your immediate and thorough attention.

Director, FBI

5-7-58

SAC, Milwaukee

b7D

TOP HOODLUM PROGRAM  
CRIMINAL INFORMANT PROGRAM

ReBulet 4-25-58 requesting information by 5-9-58 as to the progress of the Milwaukee Division in criminal informant coverage of the Top Hoodlum Program.

Enclosed are the original and two copies of memoranda concerning each of the following local Top Hoodlum cases in the Milwaukee Division setting forth the requested information:

FELIX ANTHONY ALDERISIO  
ANTI-RACKETEERING

[redacted] wa

ANTI-RACKETEERING

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[redacted]  
ANTI-RACKETEERING

[redacted] was  
ANTI-RACKETEERING

FRANK PETER BALISTRIERI  
ANTI-RACKETEERING

AUGUST JOSEPH MANIACI, wa  
Jack Maniaci  
ANTI-RACKETEERING

WALTER FELIX BROCCA, was  
ANTI-RACKETEERING

[redacted]  
ANTI-RACKETEERING

RALPH JAMES CAPONE, was  
ANTI-RACKETEERING

[redacted] was  
ANTI-RACKETEERING

CHARLES COSENTINO  
(PASQUALE ROVELLA -  
True Name) was  
ANTI-RACKETEERING

[redacted] was  
ANTI-RACKETEERING

2-Bureau (encl.-36)  
13-Milwaukee

b7D

(cc: 92-57 94-319  
92-84 94-320  
94-268 94-321  
94-314 94-322  
94-315 94-323)  
94-316  
94-317  
94-318

DWF:mg  
(15)

FORM 0-1

Date Received 6/19/58

Date Returned 6/19/58

Report by 6/27/58

R/S Higgins  
Adm. J. Allen Set.

*R/S 6/27/58  
Higgins to  
submit report  
immediately - wck*

*94-320-30*

FILE (94-268)

6-4-58

SAC

TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
WEEKLY SUMMARIES

As all SAs having assignments in connection with captioned program are aware, a weekly airtel summary is to be submitted by each field division reflecting the progress of investigation and information of interest developed in connection with the program. These summaries must clearly set out the important developments in connection with investigations under the program, and it is not desired that the summaries merely recite trivial, routine type information which has been gathered.

The preparation of the weekly summaries is the responsibility of SA LAURENCE J. GIUNTOLI.

Under date of 5-26-58 the Bureau instructed that beginning with the summary due 6-2-58, and weekly thereafter, the airtel summary should set out on a separate page the accomplishments of the field division under the captioned program. This separate page should include:

MI 94-268  
cc: 92-57  
92-84  
94-268-sub-A  
94-314  
94-315  
94-316  
94-317  
94-318  
94-319  
94-320  
94-321  
94-322

DWF:mg  
(13)

31  
Higgins 6/18

Memo, File  
MI 94-268  
6-4-58

- #1. Cases opened for investigation within the jurisdiction of the FBI, including title of case and classification.
- #2. Violations uncovered that have been disseminated to other agencies for investigative attention.
- #3. Instances where information of interest has been furnished to other agencies.

It is the individual responsibility of each SA having an assignment in connection with the Top Hoodlum Program to furnish to SA GIUNTOLI by routing slip or other informal method no later than 5:30 p.m. on Thursday of each week all information properly includible in the weekly airtel summary. The importance of this program cannot be over-emphasized and the cooperation of each SA in providing the necessary material for the weekly airtel summary is mandatory.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (94-320)

DATE: 6/25/58

FROM : SAC, Indianapolis (92-225)

SUBJECT: CHARLES COSENTINO (PASQUALE  
ROVELLA - True Name), was.  
ANTI-RACKETEERING

OO: Milwaukee

Re report of SA WILLIAM J. HIGGINS, JR., dated  
4/15/58 at Milwaukee.IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS,  
COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.AT VALPARAISO, INDIANAOn 6/3/58 [redacted] Clerk's Office.  
Porter County Sheriff's Office, made available to SA [redacted]  
[redacted] the records, which revealed the following information:b6  
b7cAn application of marriage was filed on 9/8/38  
by MARGARET LUXEM and CHARLES COSENTINO and signed by LENNA KELLER,  
Clerk of Circuit Court, Valparaiso, Indiana. The files also  
reflect that they were married on 9/12/38 by Justice of the Peace  
WILLIAM W. BOZARTH at Valparaiso, Indiana.The following information was also contained in  
the application for marriage:

Full Name	MARGARET LUXEM (white)
Born	8/28/10, Wisconsin
Residence (1938)	60½ Monnoc (?), Valparaiso, Indiana
Occupation	Unemployed
Father	HENRY LUXEM
Father's Birth- place	Wisconsin
Mother	LOUISE SCHULER (handwriting blurred) (Maiden name), deceased.
Mother's Occu- pation	Housewife
Mother's Birth- place	Wisconsin
Is this her first marriage	No

2 - Milwaukee  
1 - IndianapolisRAT/sgw  
(3)

94-320-32

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1958	
FBI - MILWAUKEE	

*Higgins*

IP 92-225

Full Name CHARLES COSENTINO (White)  
Born 1/6/06, Wisconsin  
Residence (1938) 5105 19th Avenue, Kenosha, Wisconsin  
Present Occupation (1938) Barber  
Father PETER COSENTINO  
Father's Birth-place Italy  
Father's Residence (1938) Kenosha, Wisconsin  
Mother MARGARET RAVELLEEO (handwriting blurred)  
Mother's Occupation Housewife  
Mother's Birth-place Italy  
Is this his first marriage Yes

RUC.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>JUN 30 1958</b>	Investigative Period <b>3/3,7,12,13,23,31; 4/4,8,24,29; 5/1,21,27; 6/23,26,27/53</b>
TITLE OF CASE  <b>CHARLES COSENTINO (PASQUALE ROVELLA - True Name), was. Pasquale Cosentino, Charles Cosentino</b>		Report made by <b>SA WILLIAM J. HIGGINS, JR.</b>	Typed By: <b>DS</b>
		CHARACTER OF CASE  <b>ANTI-BACKSLIPPING</b>	

Synopsis:

U.S. District Court records, EDW, Milwaukee, Wis., and files of U.S. Probation Office, Milwaukee, Wis., reviewed and background information therein set forth. State Selective Service File, 1940 registration data, on COSENTINO obtained and set out. Bureau of Vital Statistics, State Headquarters, Madison, Wis., revealed subject's 3 daughters born Racine, Wis. Telephone contacts made by COSENTINO from 10/1/57 to 2/7/58 obtained. Informants indicate COSENTINO active with small group Italian hoodlums from Kenosha, Wis. and is engaged in petty gambling and avoiding involvement in any criminal activity. COSENTINO reported making occasional trips of short duration but destination, purpose and identity of companions not yet ascertained by informant. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

-P-

Details: At Milwaukee, Wisconsin

A. BACKGROUND AND PERSONAL HISTORY

The following investigation was conducted by SA CLARK E. LOVRIEN; at Milwaukee, Wisconsin:

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2-Bureau (92-3212) 2-Chicago 4-Milwaukee (94-320)		94-320-33	

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*Assign [ ] lead: with copy of coverlet.*



[redacted] U. S. Probation Office, Federal Building, Milwaukee, Wisconsin, when contacted on March 6 and 7, 1968 made available the file of that office pertaining to CHARLES COSENTINO, Kenosha, Wisconsin, a review of which reflected the following information:

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It was noted that CHARLES COSENTINO was under the supervision of that office as a conditional releasee from May 5, 1949 to August 12, 1949. He was conditionally released from U. S. Correctional Institution at Sandstone, Minnesota, where he was serving a term of one year and one day for violating the alcohol tax laws. The conviction was on August 12, 1948 and has been reported in detail herein under the caption of "Criminal Record."

The file shows COSENTINO submitted his first report in May, 1949 at which time he was residing at Route 4, Box 173, Kenosha, Wisconsin. His plans for conditional release indicated that he intended to return to his home at the above address and reside with his wife. He was to be employed by [redacted] of the Conley Beverages Distributors, 56th and 14th Avenue, Kenosha, Wisconsin, which company was a beer distributor. It is noted from the file that [redacted]

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A progress report from the prison indicates that in November, 1948 he applied for parole at which time his proposed plan was to work for Conley Beverages, and he proposed that [redacted] in Kenosha, be his parole advisor.

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A copy of his admission summary dated August 18, 1948 is contained in the file. As the information therein has been reported from the prison records, it is not repeated herein except to set forth the names of all of his relatives as shown:

Father	PETER COSENTINO, deceased
Mother	MICHELINA COSENTINO, deceased
Sisters	Mrs. LILLIAN COVELLI, age 52, 10th Avenue and 62nd Street, Kenosha, Wisconsin; Mrs. JULIA CONLEY, age 50, Route 4, Box 640, Kenosha, Wisconsin
Brothers	MICHAEL COSENTINO, age 44, 52nd and 19th Avenue, Kenosha, Wisconsin; JOSEPH COSENTINO, age 54, Los Angeles, California
Wife	Mrs. MARGARET COSENTINO, Route 4, Box 640, Kenosha, Wisconsin. (It will be noted his wife was residing with brother-in-law at that time).
Daughters	[redacted] address: [redacted] same address
Stepson	[redacted] same address

b6  
b7C

MI 94-320

The record shows that his father was born in Italy and came to the United States about 1910. His mother, also born in Italy, came to the United States in 1913 with the children. At the time of the admission summary there were four living and three deceased children. It was noted in the summary that one brother was murdered in 1941 in gang warfare and that he was a bootlegger. It was stated that a brother, MICHAEL, has served prison terms for assault with intent to murder and for mayhem.

The admission summary showed that his sister, LILLIAN, is the widow of a former "leader of gangster element of the Italian colony in Kenosha County until he was murdered about two years ago."

Concerning COSENTINO's own marriage, it was shown that he married MARGARET LUXEM about 1938 in Valparaiso, Indiana, she being a widow with one son at that time. She was born in 1910 in Racine, Wisconsin of German-American parents. She had a high school education and was employed as a waitress prior to her marriage.

The admission summary showed that the youngest of subject's children was in poor health and he had recurrently large medical bills. The family was being assisted by Kenosha County Relief authorities while the father was in the penitentiary.

Under personal data in the admission summary, it was shown that COSENTINO was born January 6, 1906 at Rende, Italy, and came to the United States with his mother in 1913. He had, according to the summary, a ninth grade education.

In 1942 COSENTINO suffered several broken bones in an automobile accident, and at the time of his admission to the penitentiary could not do heavy work and "tired easily."

A history of his employment reveals that he was a barber's apprentice at the age of 16, and opened a shop of his own in Kenosha which failed in 1937. Thereafter he worked for the WPA and one summer operated a riding stable that formerly belonged to a deceased brother-in-law. He then went into bartending.

In 1943 he purchased a restaurant and operated it until it failed. He worked for at least two Kenosha factories for short periods of time.

COSENTINO worked for one [redacted] as a card dealer in a pool hall in Kenosha. When gambling was exposed in the Milwaukee Journal this activity ceased, and COSENTINO went to work in a gambling house in Lake Geneva, Wisconsin. Since 1948 he has been a truck driver for his brother-in-law in the beer depot, and has managed a softball team sponsored by the brother-in-law.

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MI 94-320

The summary reveals that COSENTINO was described by the Chief of Police and Lieutenant of Detectives in Kenosha as "bad as they come, a cold-blooded person who would just as soon kill as look at one, generally known as a gambler and bootlegger and constantly under suspicion of bootlegging and hi-jacking." According to these two police officials, he disappears from town right after a big "job" and when he returns he is broke. They do not believe his visible means of support justifies the standard of living which he has. He has no military history.

COSENTINO's economic worth was summarized as follows: A home worth about \$12,000 with a \$4,000 mortgage. The home was described as very modern and located just outside the city limits of Kenosha with household equipment very good and house-keeping standards excellent. The family had been self-supporting except in 1938 when on WPA. COSENTINO was removed from the WPA program because he would not cooperate with the welfare authorities.

Under the heading of "Attitudes and Characteristics," the summary showed that the COSENTINO family has a very bad reputation; brother MIKE was described as a murderer; brother FRANK was described as the victim of a murder after being suspected of committing one himself.

The sources for the above information in the summary were shown as (1) initial social interview; (2) U. S. Probation Officer report.

The following family history was obtained from the U. S. Probation Office file:

It was shown that the father, PETER COSENTINO, was born in Italy and never became a United States citizen. The same is true of his mother. His father and mother were married in Italy, and all of their children were born in that country. It was shown that a sister, JULIA, Mrs. JOHN CONLEY, has four sons, and the CONLEYS own property next to CHARLES COSENTINO in Kenosha.

Under the heading "Alien Status," it was shown that CHARLES COSENTINO, who was born in Italy, entered the United States at Boston, Massachusetts, under the name PASQUALE ROVELLA on November 24, 1913. On May 4, 1942 he petitioned the Circuit Court at Kenosha County for naturalization, but the petition was denied. The court records do not show the reason but COSENTINO presented a letter to his probation officer from Immigration and Naturalization Service which read, "You have failed to prove good moral character."

MI 94-320

Under the heading "Marital Status," the file shows that the subject married MARGARET LUXEM OLSON, who was then 28 years of age, and a widow with a boy 3 years of age at that time.

Under the heading of "Health," it was shown that in the fall of 1942 on the way north deer hunting COSENTINO was in an automobile accident and was a patient at Mercy Hospital, Oshkosh, Wisconsin, for several months. Two vertebrae and the pelvis were broken. Bone splinters punctured his bladder and his lower back has no flexibility and tires easily. According to the report, he cannot lift heavy objects.

In connection with pre-sentence investigation the file shows the following persons were interviewed:

[redacted] responsible on a financial basis."

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"knows by sight, he never did any harm to me."

[redacted] Maywood Restaurant, recalled CHARLES worked for him as a bartender; satisfactory.

[redacted] found them financially responsible, but pleased when they quit him as he was well aware of the family's disgraceful reputation.

Subject's probation was closed on August 12, 1949 and that department has had no further contact with him.

[redacted] Bureau of Vital Statistics, State Capitol, Madison, Wisconsin, when telephonically contacted on March 12, 1958 by SA CLARK E. LOVRIEN advised a search of the records of that bureau revealed that CHARLES COSENTINO, born in Cozenza, Italy, and MARGARET LUXEM OLSON COSENTINO, born August 28, 1910 in Racine, Wisconsin, both residing at Route 4, Box 173, Kenosha, Wisconsin, have had the following children, all born at St. Mary's Hospital, Racine, Wisconsin:

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[redacted]  
The records also revealed that Mrs. COSENTINO's parents were HENRY A. LUXEM and LOUISA E. SCHUELER.

MI 94-320

At Milwaukee, Wisconsin

Confidential Informant T-1, of known reliability, on March 29, 1958 made available the following [redacted] pursuant to a request made on March 13, 1958 by SA MAURICE H. PRICE, accredited to the [redacted] b7D

WISCONSIN

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In connection with the above listed contacts the identities of the various subscribers indicated were determined through searches of the pertinent telephone and city directories conducted on June 26, 1958 by SA WILLIAM J. HIGGINS, JR.

It is to be further noted that in respect to the identity of [redacted] Racine, Wisconsin, a review of the 1958 Racine City Directory revealed the only [redacted] to be listed therein was one [redacted] of the Heating Division, Webster Electric Company, Racine, who resides at [redacted] Racine. This individual is also listed with the officials of the Webster Electric Company, Racine, Wisconsin, as [redacted]

At Madison, Wisconsin

[redacted] Records Department, Wisconsin State Selective Service Headquarters, 1220 Capitol Court, Madison, Wisconsin, when contacted on April 24, 1958 by SA ELTON J. MUELLER, made available the registration card and data of CHARLES COSENTINO, Order #379, a review of which reflected the following information:



NI 94-320

This individual registered with Local Board 3, Kenosha, Wisconsin, on October 25, 1940, at which time he listed his residence as Cooper Road, Pleasant Prairie, Kenosha. As of January 6, 1941 he listed his residence at 7910-39th Avenue. His date of birth was listed as January 6, 1906 in Rende, Italy, and under the designation of citizenship he inserted "First Papers".

[redacted] Records Department, Wisconsin State Selective Service Headquarters, advised that Selective Service files of all aliens were retained at the request of Immigration and Naturalization Service and that inasmuch as subject's file was not retained he presumed that subject became a citizen by the filing of his first papers.

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The individual listed who would always know his address was Mrs. MARGARET COSENTINO, wife, Cooper Road, Pleasant Prairie, Kenosha. He listed his employer as [redacted]

[redacted] Kenosha, Wisconsin. Subject was described as follows:

Race	White
Height	5'8 $\frac{1}{2}$ "
Weight	152
Hair	Brown
Eyes	Black
Complexion	Dark

[redacted] advised that subject had been classified as 2-B, which indicated that he was employed in some type of war effort work, was subsequently classified as 3-A indicating some type of dependants, and finally classified as 2-BH indicating that he was engaged in some type of war effort work and was also over age. Subject was never ordered to take a physical examination and the record reflected no military service.

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At Kenosha, Wisconsin

[redacted] Kenosha Evening News newspaper, Kenosha, Wisconsin, when contacted March 31, 1958 by SA JOHN A. HOLTZMAN, advised that a search of the records of that newspaper was made with negative results for any information pertaining to the gang killings of subject's brother FRANK COSENTINO in 1941, and a brother-in-law "RED" COVELLI in 1946; and any record of a serious automobile accident in November, 1942 involving CHARLES COSENTINO. [redacted] stated that the news did not index names that far back and, accordingly, in order to find this information it would be necessary to the City Public Library and examine the various published issues of those periods in order to find mention of such items.

MI 94-320

[redacted] Credit Bureau of Kenosha, Wisconsin, when contacted March 31, 1958 by SA JOHN A. HOLTZMAN, advised that a search of the indices and files of that bureau failed to reflect any data whatsoever on a [redacted] Kenosha, believed possibly [redacted] of CHARLES COSENTINO.

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[redacted] further advised the records of that bureau contained a file pertaining to a JAMES CROSSIN, a review of which reflected that the file was opened in March, 1931 and showed CROSSIN as an undertaker and county coroner. In 1943 he was listed as being 60 years of age and resided for many years at 1119 - 80th Street, Kenosha, with his wife, [redacted] and bore a good reputation.

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Chief STANLEY G. HAUKE DAHL, Police Department, Kenosha, Wisconsin, when contacted March 31, 1958 by SA JOHN A. HOLTZMAN, advised that the Thorpe Finance Corporation, which formerly had an office in Kenosha, has moved all of its books and records to the main office of the Clark Company at Thorp, Wisconsin, where any account had for CHARLES COSENTINO would now be located in event further search and information was desired.

[redacted] Fraternal Order of Eagles Lodge, Kenosha, Wisconsin, when contacted March 31, 1958 by SA JOHN A. HOLTZMAN, advised that she has been serving in the capacity of secretary for that group since 1947, and has absolutely no recollection of a CHARLES COSENTINO as ever being a member of the Eagles during that period. [redacted] stated that a search of the current year's membership list failed to contain the subject's name thereon.

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[redacted] Kenosha, Wisconsin, [redacted] Loyal Order of Moose, Kenosha Lodge, 5900 - 11th Avenue, Kenosha, Wisconsin, when contacted June 26, 1958 advised SA WILLIAM J. HIGGINS, JR. that he has been very actively associated with that Lodge since 1943. [redacted] for several terms, and was also [redacted] three years ago. [redacted] stated that CHARLES COSENTINO, whom he knows, has not been a member of that Lodge in the time that [redacted] has been there, and the current year's membership list fails to reflect his name.

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At Milwaukee, Wisconsin

#### B. CRIMINAL RECORD

The records of the Clerk of U. S. District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, pertaining to



MI 94-320

CHARLES COSENTINO, their file #90CRT, were reviewed on March 12, 1958 by SA CLARK E. LOVRIEN and the following information was obtained:

An indictment was returned on May 4, 1948 against [redacted] [redacted] CHARLES COSENTINO and [redacted]. The charge was in three counts for violation of Section 2833 of Internal Revenue Code.

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A summary of the counts of the indictment indicates that the defendants had set up and operated a still; one count charges a conspiracy and in that count it was alleged that all of the defendants participated in the erection and operation of the still.

It was noted that attorneys for defendant CHARLES COSENTINO were [redacted] and JAMES FITZPATRICK of Milwaukee. It will be noted that JAMES FITZPATRICK is a former FBI Agent and he now lives in Watertown, Wisconsin. The file indicates that FITZPATRICK took an active part in this case.

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It was noted that [redacted] and [redacted] both signed the bonds for all of the defendants.

After a trial to the court all of the defendants were found guilty and on August 5, 1948 they were sentenced by Judge F. RYAN DUFFY to serve one year and one day.

The return on the back of the judgment and commitment shows that COSENTINO was delivered to Sandstone on August 18, 1948, a Federal Correctional Institution. He was transported there by [redacted].

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The records of the Clerk of Court's Office also reveal in file #206CRT that an indictment was returned on May 9, 1949 charging CHARLES COSENTINO, MICHAEL, MARIO COSENTINO, [redacted] and [redacted] with violations of the Internal Revenue Code.

The indictment is again in three counts and it charges the defendants with violations of the act by erecting and operating a still, as well as conspiracy to violate the act. It is noted in the overt acts alleged in the conspiracy that CHARLES COSENTINO rented the basement of one [redacted] near Racine, Wisconsin, and together with [redacted] installed a pressure tank and water piping in [redacted] home for use with the still.

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MI 94-320

On February 19, 1951 subject COSENTINO entered a plea of nolo contendere and was sentenced to two years in the Federal Penitentiary. At that time his attorneys were [redacted] and [redacted] both of Milwaukee. On February 27, 1951 the case was appealed to the U. S. Circuit Court of Appeals, which court affirmed the conviction on October 24, 1951. It is noted that [redacted] substituted for [redacted] and [redacted] on June 6, 1951.

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It was noted that in this case [redacted] signed the bonds. Her address was given as [redacted] Kenosha, Wisconsin.

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One [redacted] Kenosha, Wisconsin, also signed the surety bonds.

The return on the back of the judgment and commitment shows that CHARLES COSENTINO was delivered by [redacted] to Leavenworth on November 6, 1951.

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The records in the Clerk's office further show on the docket that on April 21, 1938 an indictment was returned against [redacted] [redacted] CHARLES COSENTINO and LOUIS NICHALIC charging them with violation of the liquor laws. They were arraigned before the court on May 24, 1938 and the charges against them were dismissed on May 26, 1938. The file in this case is in dead storage in Chicago.

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At Kenosha, Wisconsin

[redacted] Clerk's Office, Municipal Court, Kenosha County, Kenosha, Wisconsin, when contacted March 31, 1958 by SA JOHN A. HOLTZMAN advised that a search of the records of that office failed to reveal any arrest and court disposition records in the name of CHARLES COSENTINO as a defendant in bastardy charges on March 24 and June 6, 1930, nor could a record be found of an arrest on July 2, 1929 on a charge of practicing the trade of a barber without a license. The Circuit Court records were likewise checked with negative results by [redacted].

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[redacted] did state, however, that the record of an arrest of CHARLES COSENTINO on November 11, 1950 on charge of keeper of a gambling house was located in file #5047 of that office. This complaint charged use of the "43 Auto Parts" premises, no address listed, for "pool" selling, and on May 28, 1951 the case was dismissed on the motion of Assistant Attorney General WILLIAM G. PLOTZ. Attorneys of record for COSENTINO were shown to be [redacted].

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MI 94-320

At Kenosha, Wisconsin

C. ASSOCIATES

Confidential Informant T-2, [redacted] when contacted on the dates of April 8, 1958 and May 1, 28, 1958 advised SA WILLIAM J. HIGGINS, JR. that regardless of other talk, in informant's opinion COSENTINO is without question the leader of that small group of Italian hoodlums he moves in company with, and his closest associate continues to be [redacted]

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[redacted] although the two are never seen together in the Kenosha, Wisconsin area and [redacted] sometimes spelled [redacted] is not of Italian descent.

T-2 stated that [redacted]

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T-2 added that his inquiries determined that COSENTINO is playing the rackets in a "tight" manner of late for fear of getting caught and having another conviction recorded against him. This is likewise true of subject's brother, MICHAEL "MIKE" COSENTINO; however, subject still should be considered a possibility, along with [redacted] for a "heist" type job, and neither man, in the opinion of informant, should be under-estimated or under-rated as gunmen, as both would be dangerous to come upon cold while upon such a job.

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At Kenosha, Wisconsin

D. CRIMINAL ACTIVITIES

Confidential Informant T-3, [redacted] in the Kenosha, Wisconsin, area, when contacted by SA WILLIAM J. HIGGINS, JR. on the dates of April 29, 1958, May 27, 1958 and June 26, 1958 advised that inquiries conducted discreetly by him failed to reflect any information obtained that COSENTINO was presently engaged in any criminal or illegal activities, at least in the Kenosha, Wisconsin, area. T-3 added that subject's wife, MARGARET, also known as "PEG," occasionally comes into the

b7D

MI 94-320

tavern, when downtown, but on these occasions has not indicated anything about subject's activities.

Confidential Informant T-4, [redacted] was contacted by SA WILLIAM J. HIGGINS, JR. on the dates of April 29, 1958, May 21, 27, 1958, and June 26, 1958. Informant stated that he has been unable to learn anything specific about the activities of COSENTINO, although the latter is seen frequenting the local hangout next to Greco's Restaurant on 56th Street west of 22nd Avenue, Kenosha, where most of the Italian hoodlums seem to congregate. COSENTINO appears [redacted]

at Gerolmo's Tavern, 56th and 22nd Avenue, Kenosha, and is seen occasionally playing cards and engaging in petty gambling at the hangout. [redacted]

T-4 added that from the talk and inquiries conducted COSENTINO is not regarded as of much importance in the Kenosha, Wisconsin Italian racket circles and, while popular with a few of the hoodlum associates, much of the talk regarding COSENTINO is believed pure exaggeration.

At Kenosha, Wisconsin

E. LEGITIMATE ENTERPRISES

Confidential Informant T-5, [redacted] was contacted by SA WILLIAM J. HIGGINS, JR. on April 4, 1958 and June 23, 1958. Informant stated that [redacted]

T-5 advised on June 23, 1958 that COSENTINO was still employed as a barber at the Andrea Barber Shop, 2227 - 63rd Street, Kenosha, Wisconsin. [redacted]

COSENTINO of late appears to be having less contact with the Italian hoodlum crowd than formerly was the case, [redacted]

MI 94-320

[REDACTED]

b7D

T-5 stated that he believes [REDACTED]

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b7D

[REDACTED]

T-5 added [REDACTED]

b7D

[REDACTED]

T-5 stated [REDACTED]

b7D

[REDACTED]

At Kenosha, Wisconsin

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Confidential Informant T-5, [REDACTED]

b7D

[REDACTED] when contacted on June 23, 1958, advised SA WILLIAM J. HIGGINS, JR. that subject continues on a daily basis, during lunch periods, after work, and sometimes during

Memo. Director

SI [REDACTED]

7/3/58

b7D

This program is, of course, receiving my close personal attention and supervision. Frequent conferences are held with those SAs having assignments under this program. At these conferences various approaches and techniques are discussed in great detail and in this manner the benefit is obtained of the greatest investigative experience in the division. The program is also discussed in detail on the occasion of the individual file reviews with SAs. The physical surveillance techniques will continue to be applied where the circumstances of each individual case dictate such to be advisable.

This program will continue to be accorded top priority in the Milwaukee Division.

JUN 30 1958

Director, FBI (92-3212)

SAC, Milwaukee (94-320)

CHARLES COSENTINO (PASQUALE  
ROVELLA - True Name), was.  
ANTI-RACKETEERING

Enclosed are two copies of report of SA WILLIAM J. HIGGINS, JR.,  
dated and captioned as above at Milwaukee.

Reference: Report of SA WILLIAM J. HIGGINS, JR., 4/15/58, Milwaukee.

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD  
BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

ADMINISTRATIVE

The period of this report extends back to March, 1958, to include  
dates of investigation conducted, the results of which were not  
available for inclusion in the referenced report.

INFORMANTS

Milwaukee T-1

whose identity is known to Bureau.

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b7C  
b7D

Milwaukee T-2

whose identity is known to Bureau.

Milwaukee T-3

Milwaukee T-4

Milwaukee T-5

CRIMINAL INFORMANT COVERAGE

b6  
b7C  
b7D

2-Bureau (92-3212) (encl-2)

2-Chicago (encl.-2)

4-Milwaukee (94-320)

WJH:mg

(8)

ROUTE TO.....  
READ FOR ACCURACY AND  
INITIAL.....  
DATE 7/1/58.....

94-320-34



Memo, Director, FBI  
MI 84-320

Through spot surveillances of COSENTINO's place of employment and through continued checks of toll calls made from his residence, this office intends to continue to identify contacts of COSENTINO and his family, with the view being that through check of the background of these contacts to select those with a potential to be interviewed and developed as informants on COSENTINO's activities, particularly those involving a criminal nature.

LEADS

CHICAGO OFFICE

AT CHICAGO, ILL.

Will determine identity and background on subscriber of Chicago telephone number DK 6-5150, and effect search of pertinent criminal records. Subject or member of household contacted this number on 11/7/57.

MILWAUKEE OFFICE

AT RACINE AND KENOSHA, WIS.

Will ascertain identity and background data on telephone subscribers set forth in details this report, and attempt to determine relationship thereof with subject and his family, particularly with reference to participation in any criminal or illegal activity, and thereafter consider feasibility to interview for information re subject. Identities of unlisted subscribers should particularly be determined and identified.

AT THORP, WIS.

Will, through Clark Corp., determine all information available as to COSENTINO, extent of loans, background data, etc., through records of Thorp Finance Co., formerly located in Kenosha, Wis., with which COSENTINO allegedly had loan on 6/15/55.



Director, FBI

7/3/58

SAC, Milwaukee

b7D

**TOP MODLUM PROGRAM  
CRIMINAL INFORMANT COVERAGE**

Rebulet 6/18/58 requesting the names of new informants developed since 5/7/58, the type of information they are furnishing, and information concerning future plans in the Milwaukee Division in connection with this program.

The following have been developed since 5/7/58 and the general type of information to be furnished is set forth:

1.

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2.

3.

4.

3-Bureau  
10-Milwaukee

cc: 92-84  
94-268  
94-316  
94-316  
94-317  
94-318  
94-320  
94-323

b7D

DWF:mg  
(12)

25

*dy*

94-320-35

Mem. Director

NY

7/5/68

b7D

5.

6.

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b7C  
b7D

7.

8.

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b7C  
b7D

9.

10.

The Milwaukee Division will continue to pursue the Top Hoodlum Program with vigor and emphasis. The establishment of live informant coverage in all vital areas of the Milwaukee Division will continue to be the fundamental objective under the program. Through this medium it is intended that intelligence information can be obtained concerning top hoodlum activities which may result in establishing some offense within the jurisdiction of the FBI or within the jurisdiction of some other law enforcement agency.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-320)

DATE: July 31, 1958

FROM : SAC, CHICAGO (92-640)

SUBJECT: CHARLES COSENTINO (PASQUALE  
ROVELLA - True Name), was.  
ANTI-RACKETEERING  
O.O. Milwaukee

Re report of SA WILLIAM J. HIGGINS, JR., dated at Milwaukee, June 30, 1958, setting forth a lead to determine the identity and background on subscriber of Chicago telephone number DE 6-5150.

There are no phone numbers in Chicago with the exchange abbreviation DE and the first number 6. In an attempt to cover all possibilities in the Chicago area, a check was made on DEarborn 2-5150, which is listed to Hospital Buyer, Inc., 30 West Washington, Chicago, Illinois. The phone number DELaware 7-5150 is an unpublished number, and [redacted] Illinois Bell Telephone Company, ascertained this number is listed to [redacted]

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[redacted] as of November 7, 1957, which is the date reportedly a member of the subject's household contacted DE 6-5150. A check of the records of the Chicago Credit Bureau on July 15, 1958, and the Bureau of Records and Communications, Chicago Police Department, on July 17, 1958, by Investigative Clerk (IC) [redacted] failed to reflect any record identifiable with [redacted]

The phone number DELta 6-5150, as ascertained by IC [redacted] was listed to [redacted] [redacted] Waukegan, Illinois, since 1953.

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2-Milwaukee  
1-Chicago  
DAM:pat  
(3)

94-320-36

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1, 1958	
FBI MILWAUKEE	

Higgins

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b7C

CG 92-640

A check of the records of the Chicago Credit Bureau by IC [redacted] on July 15, 1958, and a check of the Bureau of Records and Communications, Chicago Police Department, by IC [redacted] on July 17, 1958, failed to reflect any record identifiable with [redacted]

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b7c

The only other possibility, DANube 6-5150, was attempted to be checked, however, there is no such listing for this exchange.

RUC.

8/20

FILE (94-263)

8/1/58

SAC

**TO: BOOGLUM PROGRAM**

It is necessary that in each of the individual cases pending in the Milwaukee Division under captioned program a concise summary memo be prepared. It is desired that this memo in each case be 1-page in length and at the most no more than 1 1/2 pages. Each should very concisely set forth only essential data under the following headings:

**BACKGROUND** (date and place of birth, residence, legitimate business, marital status, description of auto subject generally uses, etc.)

**CRIMINAL BACKGROUND** (past criminal record, etc.)

**ILLEGITIMATE ACTIVITY** (a terse summary of illegitimate or questionable activity)

**INVESTIGATIVE TECHNIQUES UTILIZED**

These memoranda should be submitted no later than 8/20/58.

MI 94-263

- cc: 92-37
- 92-34
- 94-314
- 94-315
- 94-316
- 94-317
- 94-318
- 94-319
- 94-320
- 94-321
- 94-323

DEF:   
 (12)

FORM 0-1

Date Received 8-28-58

Date Returned 8-28-58

Report by Rep. mem. submitted 8/22/58  
WAK

94-320-37

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 1 1958	
FBI - MILWAUKEE	

Huggins JH

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-320)

DATE: 8/10/58

FROM : SA William J. Higgins, Jr.

SUBJECT: CHARLES COSENTINO, (PASQUALE  
ROVELLA - True Name), was.  
ANTI-RACKETEERINGBACKGROUNDb6  
b7C

Subject COSENTINO was born January 6, 1906 at Rende-Cosenzo, Italy, and entered the U.S. at Boston, Mass., on 11/24/13 in company with his mother and three brothers. His family immediately took up residence at Kenosha, Wis., and have resided there ever since. COSENTINO married MARGARET (LUXEM) OLSON, a widow, on 9/12/38 at Valparaiso, Indiana, and made their residence at Kenosha, Wis. There are three children, all daughters, [redacted]

[redacted] born to this union. A step-son, [redacted] is also a member of this household. Residence for a number of years has been located at Box 173, RR#4, Kenosha, Wis. COSENTINO is a barber by trade since 6/1/29 and is registered with the State as a Master Barber, Social Security #394-18-3902. For the past five years until 7/12/58 COSENTINO has been employed as a barber for the FRANK C. ANDREA Shop, 2227- 63rd St., Kenosha, Wis., but on that date was released by [redacted] and has taken up temporary duties as an extra ~~barber~~ barber at the Community Barber Shop, 3011 - 22nd Ave., Kenosha, operated by [redacted] duration of which still not determined. COSENTINO possesses two automobiles, a 1948 Nash, 1958 Wisconsin license C-98731, which is used generally by the wife and family, and a 1951 Cadillac, Fordor Sedan, black, 1958 Wisconsin license EK-2332, which is the one used by COSENTINO almost exclusively.

CRIMINAL BACKGROUND

Subject under FBI # 1 029 634 has an extensive history of arrests starting 8/28/24 for MV violations, investigation, Bastardy, and illegally operating liquor stills; however, just two convictions stand out; namely an arrest on 4/6/47 for violation of the Internal Revenue Laws in operation of a still for which he was sentenced 1 year and 1 day to the Federal Correctional Institution, Sandstone, Minn., from 8/28/48 to Conditional Release on 5/5/49; and an arrest on 6/11/48 in Racine County, Wis., for operating an illegal distillery in violation of the IRL for which he was sentenced in the USDC, Milwaukee, after much Court litigation on 2/19/51 to 2 years resulting in commitment on ~~11/6/51~~ 11/6/51 to the USP, Leavenworth, Kansas, where he remained until released on 5/24/53. COSENTINO was also arrested by the Sheriff's Office, Kenosha, Wis., on 11/11/50 as keeping a gambling house for which he was fined \$50.00 and costs, on the same date in the Municipal Court, Kenosha, Wis.

ILLEGITIMATE ACTIVITY

Informant are divided as to the current activity of COSENTINO in illegitimate operations one faction stating that he engages in petty gambling and card games

94-320-38  
94-320-38  
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with a few of his Italian friends in the Kenosha, Wisc., area principally at a hangout next to the Greco Restaurant, 2209 - 56th St., Kenosha, and is regarded as a petty hoodlum of small importance in any organized criminal activities.

[REDACTED] indicates that COSENTINO is currently teamed with one [REDACTED] of Kenosha, Wis., and may be engaged in "heist" type deals for the Milwaukee hoodlums when called upon. No specific information however was furnished corroborating such allegations.

#### INVESTIGATIVE TECHNIQUES UTILIZED

Through spot surveillances of COSENTINO'S residence and checks of toll calls made from that residence, plus information furnished by one CI and three PCI's, effort is being made to identify all contacts of COSENTINO and his family to develop additional informant coverage and ascertain the extent of any participation in criminal activities particularly with reference to violations within the jurisdiction of the FBI.

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : Director, FBI

From : *DWF* SAC, Milwaukee (94-268)

Subject : TOP HOODLUM PROGRAM  
MILWAUKEE DIVISION

Date: 8/15/58

Re SAC Letter 58-45(A) dated 7/31/58.

PART I

1. Question: Has the selective approach which you have approved enhanced the quality of the information produced?

The selective approach is believed to have enhanced the quality of information, although all of the top hoodlums under investigation in the Milwaukee Division are of but local significance inclusive of the hoodlum selected for intensified coverage. Thus, while the quality of the information has improved, it has related principally to local activity.

2. Question: Has it intensified the coverage among the selected hoodlums in reference to their activities?

The selective approach has intensified coverage of the activities of the one local top hoodlum chosen for such handling.

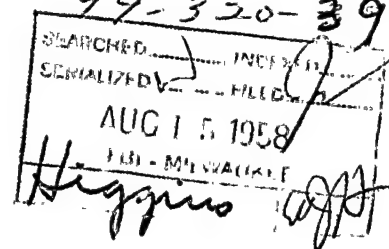
3. Question: Has the development of criminal informants and sources in your territory been carefully evaluated and developed in connection with this program?

From the inception of this program the basic objective has been the development of criminal informants and sources of the quality that will be in a position to provide reliable criminal intelligence information on a continuing basis. The progress has been constantly followed and evaluated in an effort to improve both quality and quantity of such informants and sources.

2-Bureau  
12-Milwaukee (94-268)

(cc: 92-57	cc: 94-318)
(cc: 92-84	cc: 94-319)
(cc: 94-314	cc: 94-320)
(cc: 94-315	cc: 94-321)
(cc: 94-316	cc: 94-323)
(cc: 94-317	

DWF:mg  
(14)





Memo, Director  
MI 94-268  
8/15/58

4. Question: Have you utilized the Top Hoodlum Program as a means to develop informants of the type needed in order to penetrate the so-called upper echelon among the criminal element in your territory? If the selectivity has not brought about the degree of penetrativeness which is desired, what recommendations do you have which will accomplish this objective?

The Top Hoodlum Program has been utilized as the principal vehicle for the development of the type of informants that can penetrate the so-called elite of the criminal element in the Milwaukee Division. While the top hoodlums in the division are of local significance rather than national in importance, no less effort has been made under the program to penetrate their activities to the best possible extent.

5. Question: What steps have you taken in the event the above program is not effective, to penetrate the activities and ascertain the extent of the operations of the criminal element in your territory, among the top hoodlums?

It is felt that in the Milwaukee Division the Top Hoodlum Program has been effective in determining the nature of the activities of the hoodlums located therein, even though their importance is not national in scope.

6. Question: Are you in a position to state that your coverage is effective to the extent that you will be advised of and aware of a situation such as the Apalachin meeting, in the event such occurred in your territory?

After searching consideration of the many aspects involved in this question, and after careful deliberation on the part of myself and all Special Agents having assignments under the program, we are confident that our coverage will provide advance knowledge of any meeting such as the Apalachin meeting which might be scheduled to be held within the Milwaukee Division.

7. Question: What informants have you developed who are in a position to give you the kind of information which is necessary if the Bureau is to be alert to the criminal operations of the top hoodlums and racketeers in your territory and the country?

Memo, Director  
MI 94-268  
8/15/58

8. Question: If you have developed such informants, what is the nature and extent of the information which you believe they will be in a position to furnish?

Through these informants information concerning travel plans of local top hoodlums can be obtained on a continuing basis. This would include travel by air, rail, other common carrier, as well as by automobile. Individuals with whom Milwaukee local top hoodlums are in contact can be identified to a great extent in this manner and information concerning events, visitors, etc., at their places of residence can also emanate from these sources. Some of those listed above are business associates and/or employees of some Milwaukee top hoodlums, and information can be expected from them concerning legitimate as well as illegitimate business activities. Several of the listed informants can provide on a continuing basis general criminal intelligence information. Intelligence relating to jewel thefts, fencing of stolen jewelry and related information can also be anticipated from some of the above. Some of the listed individuals are in a position to furnish information concerning the social life of some of the local top hoodlums in the Milwaukee Division, particularly with respect to their extra-marital activities.

9. Question: If you have not developed such individuals, what specific program have you formulated in order to obtain the above?

Not applicable.

## PART II

A re-evaluation of the top hoodlums presently under investigation in the Milwaukee Division has been undertaken, and in the light of their actual importance and activity the indicated action concerning each is deemed desirable.

1. RALPH JAMES CAPONE, was  
ANTI-RACKETEERING  
MI File 94-319  
Bufile 92-3001

Place in Pending Inactive status for 90 days after coverage of leads presently outstanding has been completed. Subject is in mid-60s, resides in a rural Northern Wisconsin area, and does not appear to be presently engaged in current criminal activity.

Memo, Director  
MI 94-268  
8/15/58

2. CHARLES COSENTINO, was.  
ANTI-RACKETEERING  
MI File 94-320  
Bufile 92-3212

Place in Pending Inactive status for 90 days after coverage of leads presently outstanding has been completed. Subject is a barber, by trade. His criminal propensities appear to be of but local significance in the Kenosha, Wisconsin, area.

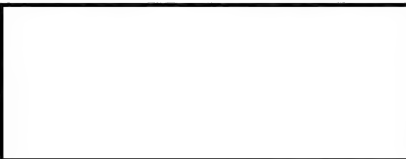
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Afford continued investigation. While subject does not appear to be nationally significant, he appears to be involved in fencing of stolen property. He is also apparently well informed concerning the goings on among the criminal element in the Milwaukee area.

4.



After completion of coverage of leads presently outstanding, recommend to the Bureau that case be closed. Subject is of purely local significance. He has no funds, lives off females with whom he co-habits, and his activities do not appear such as to justify continued investigation under this program.

5. FRANK PETER BALISTRIERI  
ANTI-RACKETEERING  
MI File 94-316  
Bufile 92-3116

Afford this case continued investigative attention. Of all local top hoodlums in the Milwaukee area, this subject is believed to be the one warranting closest attention. He has been previously selected for intensified coverage.

6. WALTER FELIX BROCCA, was.  
ANTI-RACKETEERING  
MI File 92-57  
Bufile 92-3349

Memo, Director  
MI 94-268  
8/15/58

Afford continued investigation. This subject is a close contact of subject FRANK PETER BALISTRERI and available information reflects that he will not make a move without the knowledge and approval of BALISTRERI.

7. JOHN ALIOTO  
ANTI-RACKETEERING  
MI File 92-84  
Bufile 92-3465

Afford continued investigation until full and complete background information has been developed. Thereafter place in Pending Inactive status for 90 days. Subject is elderly (in his 70s), is retired from his former job with the City of Milwaukee, and does not appear to be active in criminal activity.

8. AUGIE MANIACCI, wa  
ANTI-RACKETEERING  
MI File 94-318  
Bufile 92-3147

Upon the completion of the outstanding leads place in Pending Inactive status for 90 days. Subject appears to be without funds and is no longer deemed important among the criminal element in the Milwaukee area.

9. JOHN BATTISTA TRILIEGI, was.  
ANTI-RACKETEERING  
MI File 94-315  
Bufile 92-3198

Upon the completion of outstanding leads recommend to the Bureau that this case be closed. Subject is a laborer, has no important connection and his notoriety appears to have been precipitated by his involvement several years previous in the Redfield robbery in the State of Nevada.

10.



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Afford this case continued investigative attention. Subject is very active as Business Agent for the Hotel and Restaurant Employees Local 122 AFL. He is not believed to be above utilizing his position to force unwanted services on hotel and restaurant employers through the use of questionable methods.

Memo, Director  
MI 94-268  
8/15/58

11. FELIX ANTHONY ALDERISIO, was.  
ANTI-RACKETEERING  
MI File 94-314  
Bufile 92-3141

After coverage of the outstanding leads place in Pending Inactive status for 90 days. Subject sold his business interest in Milwaukee in the Spring of 1958 and is not believed to have returned to Milwaukee from Chicago since approximately April, 1958.

The Milwaukee Division will continue its efforts to improve the over-all caliber of informant coverage in the criminal field. Every effort will continue to be exerted toward streamlining our procedures so that available manpower will be properly utilized and every economy exercised.

The foregoing action suggested under Part II will be placed in effect, UACB.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>AUG 28 1958</b>	Investigative Period <b>7/31/58; 8/4,12,13,14,19,26/58</b>
TITLE OF CASE <b>CHARLES COSENTINO (PASQUALE ROVELLA - True Name), with aliases, Pasquale Cosentino, Charles Cosentino</b>		Report made by <b>SA [REDACTED] CHAI</b>	Typed By: <b>MAK</b>
		<b>ANTI-RACKETEERING</b>	

Synopsis:

Records of Porter County Sheriff's Office, Valparaiso, Indiana reflect CHARLES COSENTINO and MARGARET LUXEM were married on 9/12/38 at Valparaiso. Background information concerning numerous contacts of Subject set forth. Efforts to ascertain the identity of the subscriber to telephone number DE 6-5150 in the Chicago area conducted without positive results. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

-P-

DETAILS

A. BACKGROUND AND PERSONAL HISTORY

AT VALPARAISO, INDIANA

On June 3, 1958, [REDACTED] Clerk's Office, Porter County Sheriff's Office, made available to Special Agent [REDACTED] records at his disposal which reflected the following information.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2 - Bureau (92-3212) 2 - Chicago (92-640) 4 - Milwaukee (94-320)		94-320-40	
		<i>Higgins</i>	

*with one copy of  
cover letter dated 8/28/58.*

MI (94-320)

Application of marriage was filed on September 8, 1938 by MARGARET LUXEM and CHARLES COSENTINO and signed by [redacted] Valparaiso, Indiana.

The records also reflected that LUXEM and COSENTINO were married on September 12, 1938 by Justice of the Peace, [redacted] at Valparaiso, Indiana.

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The following information was also contained in the application for marriage.

FULL NAME	MARGARET LUXEM (white)
BORN	August 28, 1910
	Wisconsin
RESIDENCE (1938)	60½ Monnoc (?)
	Valparaiso, Indiana
OCCUPATION	Unemployed
FATHER	HENRY LUXEM
FATHER'S BIRTH	Wisconsin
PLACE	
MOTHER	LOUISE SCHULER (handwriting blurred)
	Deceased
FULL NAME	CHARLES COSENTINO (white)
BORN	January 6, 1906
	Wisconsin
RESIDENCE (1938)	5105 19th Avenue
	Kenosha, Wisconsin
OCCUPATION	Barber
FATHER	PETER COSENTINO
FATHER'S BIRTH	Italy
PLACE	
MOTHER	MARGARET RAVELLE (handwriting blurred)
MOTHER'S BIRTH	Italy
PLACE	

MI (94-320)

C. ASSOCIATES

AT MILWAUKEE, WISCONSIN

On March 29, 1958, T-1, of known reliability, made available [redacted] pursuant to a request made on March 13, 1958, by Special Agent MAURICE H. PRICE,

[redacted]

b7D

AT RACINE, WISCONSIN

Set forth below is additional information obtained concerning the identity, background, and arrest records of the above mentioned contacts.

The records of the Racine, Wisconsin Police Department as were caused to be examined on August 14, 1958, reflected the following information concerning these contacts.

Colonel L. C. CHRISTENSEN of 1345 Munroe Avenue, Racine, Wisconsin, a white male, 6' tall, and weighing 209 pounds, having blue eyes and gray hair, and in the Real Estate business, was arrested on February 12, 1940 for selling cattle afflicted with bangs disease. This was dismissed. On March 8, 1948, he was arrested for having an unshoveled sidewalk. This was dismissed.

[redacted]

[redacted]

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MI (94-320)

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GEORGE STROM, a white male, of 2925 Bate Street, who was born on March 25, 1916, was arrested on August 7, 1957 on a speeding charge and fined \$15.

BENTON T. WIECHERS, of 827 Main Street, a white male who was born on March 28, 1906, was arrested on May 6, 1957 on a charge of speeding and fined \$15.

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The records of the Racine Credit Bureau as were caused to be examined on August 14, 1958, by Special Agent [redacted] reflected the following information in connection with afore mentioned contacts of the Subject.

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b7C

NAME  
BORN  
MARITAL STATUS  
WIFE

ERNEST BONINI  
November 3, 1907  
Married

b6  
b7C

RESIDENCE (1947)

1941 Center Street  
Racine, Wisconsin  
Cost Accountant  
J. I. Case Company  
Italian - American

OCCUPATION

NATIONALITY

MI (94-320)

NAME  
AGE  
WIFE  
RESIDENCE  
EMPLOYMENT

COLONEL LEWIS C. CHRISTENSEN  
69 (1952)  
BERTHA (deceased)  
1345 Munroe Avenue  
Auctioneer, cattle dealer,  
Vice-President of Wisconsin  
Sales Corporation, also  
connected with Franksville  
Bank and the Auction Sales  
Corporation of Zion, Illinois,  
Vice-President of National  
Aluminum Company, Incorporated,  
self employed in Real Estate  
and Insurance business

This individual according to the Credit Bureau  
Records was indicted by Federal Grand Jury on February 14, 1936  
in connection with the Home Owners Loan Corporation Act --  
charged with removing a page from an abstract and substituting  
another. No additional information concerning this appeared  
in the Credit Bureau Records.

NAME  
BORN  
WIFE

CHARLES A. HARLOW  
1913

2335 Mead Street  
Racine, Wisconsin  
Route 3, Box 490  
Racine, Wisconsin  
self employed -- garbage  
collection business

b6  
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EMPLOYMENT

NAME  
BORN  
WIFE

RESIDENCE

EMPLOYMENT

1927 Linden Avenue  
Racine, Wisconsin  
Process man at J. I. Case  
Company.

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MI (94-320)

NAME  
BORN  
WIFE  
RESIDENCE

[Redacted]

b6  
b7C

OCCUPATION

Racine, Wisconsin  
Painter and trucker

NAME  
BORN  
WIFE

[Redacted]

b6  
b7C

RESIDENCE

Kenosha, Wisconsin

EMPLOYMENT

Kenosha, Wisconsin

[Redacted] Mattie's  
Service Station  
Racine, Wisconsin

NAME  
BORN  
WIFE  
RESIDENCE

[Redacted]

b6  
b7C

EMPLOYMENT

Racine, Wisconsin  
self employed as [Redacted]  
in Mattie's Service Station  
in Racine, Wisconsin

NAME  
AGE  
MARITAL STATUS  
RESIDENCE

[Redacted]  
[Redacted]

b6  
b7C

EMPLOYMENT

Single

Racine, Wisconsin  
self employed as [Redacted]

[Redacted]  
423 Main Street  
Racine, Wisconsin

MI (94-320)

Credit Bureau records further reflected that an article in the RACINE JOURNAL TIMES of July 9, 1957 reflected that JOHN FEENSTRA, 6708 Durand Road, Racine, Wisconsin, has charged Dr. MC CARTHY with careless handling of firearms in an \$18,352 suit resulting from the fatal shooting of FEENSTRA's wife last April.

The article also reflected that Mrs. FEENSTRA had been a housekeeper for Dr. MC CARTHY and a .22 caliber pistol being carried by the Doctor had accidentally killed Mrs. FEENSTRA.

NAME	WALTER M. PETERSEN
AGE	38 years (1955)
RESIDENCE	2825 Glendale Racine, Wisconsin
MARITAL STATUS	Divorced from wife [redacted] in 1951; remarried [redacted] during July, 1954.
OCCUPATION	Sexton First Presbyterian Church, Racine, Wisconsin; also a fireman.

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NAME	GEORGE STROM
BORN	March 25, 1916
WIFE	[redacted]
RESIDENCE	Route 1 Sturtevant, Wisconsin, 2925 Bate Street, Racine, Wisconsin
EMPLOYMENT	Owner, Lakeside Auto Sales, Highway 41 at Highway 20 Racine County

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NAME	BEN T. WIECHERS
BORN	March 28, 1906
WIFE	[redacted]
RESIDENCE	3665 North Bay Drive
EMPLOYMENT	Vice-President Webster Electric Company Racine, Wisconsin

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b7C

MI (94-320)

NAME	WILLIAM A. WILSON
AGE	45 years in 1952
WIFE	[REDACTED]
RESIDENCE	1947 West Boulevard Racine, Wisconsin
EMPLOYMENT	Partner Wisconsin Improvement Company

b6  
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It was previously ascertained by T-1 that [REDACTED]

b7D

On August 14, 1958 a pretext telephone call was made by a Special Agent of the Federal Bureau of Investigation to the Racine, Wisconsin telephone number Melrose 7-5023. An unknown individual advised that this number was for the telephone located at [REDACTED] Racine, for people by the name of [REDACTED]

b6  
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The 1958 City Directory of Racine reflects that [REDACTED] at the Garden Spot and [REDACTED] employed by the Racine Boiler and Tank Company, both reside at [REDACTED] Racine.

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b7C

#### AT CHICAGO, ILLINOIS

By communication dated July 31, 1958 the Chicago office advised that there are no phone numbers in Chicago with the exchange abbreviation DE and the first number 6. In an attempt to cover all possibilities in the Chicago area, a check was made on Dearborn 2-5150 which is listed to Hospital Buyer, Incorporated, 30 West Washington, Chicago, Illinois.

The phone number Delaware 7-5150 is an unpublished number and [REDACTED] Illinois Bell Telephone Company, ascertained this number is listed to [REDACTED] as of November 7, 1957, which is the date reportedly a member of the Subject's household contacted DE 6-5150.

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MI (94-320)

A check of the records of the Chicago Credit Bureau on July 15, 1958 and the Bureau of Records and Communications, Chicago Police Department on July 17, 1958, failed to reflect any record identifiable with [REDACTED] It was ascertained that the phone number Delta 6-5150 was listed to [REDACTED] [REDACTED] Waukegan, Illinois since 1953.

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The records of the Chicago Credit Bureau as were caused to be examined on July 15, 1958 and an examination of the Bureau of Records and Communications of the Chicago Police Department on July 17, 1958, failed to reflect any record identifiable with [REDACTED]

b6  
b7C

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS  
COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

-P-

DIRECTOR, FBI (92-3212)

AUG 28 1958

SAC, MILWAUKEE (94-320)

CHARLES COSENTINO (PASQUALE  
ROVELLA - True Name), was.  
ANTI-RACKETEERING

Enclosed is report of SA [redacted] dated  
and captioned above at Milwaukee.

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REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr. 6/30/58 at  
Milwaukee.

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS,  
COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

ADMINISTRATIVE

The pretext telephone call of 8/14/58 was made by  
SA [redacted] using a telephone repair man type pretext.

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On 8/14/58 [redacted] Thorp  
Finance Company, advised that his firm has no branch office  
in Kenosha, Wis. and that the accounts in that City were  
handled through their office in Racine, located at 949  
Washington Ave., Racine, Wis.

INFORMANTS

Milwaukee T-1

[redacted] whose identity  
is known to the Bureau.

b7D

2 - Bureau (92-3212) {Enc. 2}  
2 - Chicago (92-640) {Enc. 2}  
4 - Milwaukee (94-320)

DDD:mak  
(8)  
*mak*

ROUTE TO...  
READ FOR A

INITIAL *DM*

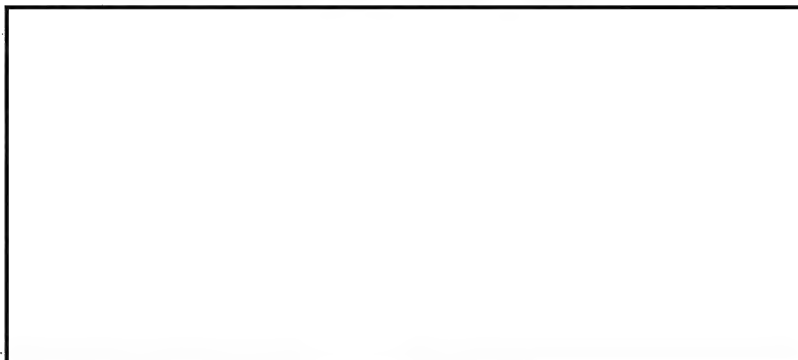
DATE *9/4/58*

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*94-320-41*

MI (94-320)

CRIMINAL INFORMANT COVERAGE



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LEADS

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will contact logical informants familiar with Top Hoodlum activities in the Chicago area concerning any information relative to the Subject and his activities in view of the close geographical proximity of the Subject's residence in Kenosha, Wisconsin to the Chicago area.

THE MILWAUKEE OFFICE

AT MILWAUKEE, RACINE AND KENOSHA, WISCONSIN

Will contact logical sources and informants in an effort to establish the degree of association between the Subject and associates set forth in the details of this report.

Will continue all efforts to ascertain the identity of other contacts of the Subject.

Will through spot surveillance and informant coverage, continue to follow the activities and movements of the Subject, particularly those tending to involve criminal activity.



MI (94-320)

AT RACINE, WISCONSIN

Will ascertain at the office of the Thorp Finance Company, 949 Washington Avenue, any information available concerning loans granted to the Subject.

AT KENOSHA, WISCONSIN

Will re-contact [REDACTED] PCI, specifically for additional information relative to the Subject's travel on Thursdays as mentioned in referenced report.

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Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : FILE (94-268)

Date: 9/11/58

From *[Signature]* SAC

Subject : TOP HOODLUM PROGRAM  
MILWAUKEE DIVISION

Reference is made to Milet to Bureau dated 8/15/58, copy of which was designated for each pending file in the Milwaukee Division under captioned program, setting forth the results of a re-evaluation of the program in the division and recommending future action in connection with each pending case.

The Bureau, under date of 9/3/58, has indicated approval of the recommendations set forth in Milet dated 8/15/58 and, accordingly, such action should be placed into effect.

The Bureau also reiterated that where oral dissemination of information is made, a record of that fact should be made in the Milwaukee file. This dissemination should also be furnished to the Bureau for its information. If reasons exist why written dissemination was not made these reasons should likewise be furnished the Bureau.

Each SA having assigned to him a case under this program should immediately insure that regulations with respect to dissemination have been fully complied with. Also, you should be aware of the possible value of confidential investigative techniques, such as trash and mail covers.

MI 94-268

cc: 92-57  
92-84  
94-314  
94-315  
94-316  
94-317  
94-318  
94-319  
94-320  
94-321  
94-323

DWF:mg  
(12)

*94-320-42*

*R*

*Higgins* *[Signature]*

Memo, File  
MI 94-268  
9/11/58

The Bureau has instructed that it be advised no later than 11/2/58 of the results of an analysis of the accomplishments and problems experienced by the Milwaukee Division in connection with the action recommended by the Milwaukee Division under date of 8/15/58.

Under date of 9/4/58 the Bureau advised that effective immediately each field division will forward to the Identification Division form FD-165 placing or canceling the flashes for the respective subjects under investigation as they are added or deleted under the program. Heretofore the Bureau has assumed this responsibility. Accordingly, each SA is being held responsible for complying with this requirement in regard to the case which is assigned to him.

The foregoing should be given your immediate and close attention.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

10 7 58 K

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 1 029 634, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD, Des Moines, Iowa	Charles Cosentino ✓ #9478	10-20-32	inv.	rel. to leave town
ID, Kenosha, Wis.	Charles Cosentino ✓ #1726	12-23-35	inv. of poss. of still	taken to Milwaukee for arraignment
PD, Milwaukee, Wis.	Charles Cosentino ✓ #28599	12-23-35	vio. U.S. Int. Rev.	TOT Fed. Agent U.S. Alcohol Tax Unit 12-24-35
USM, Milwaukee, Wis.	Charles Cosentino ✓ #1072	5-6-38	vio. Int. Rev. Laws	rel. on bond
SO, Racine, Wis.	Charles Cosentino ✓ #2609	9-4-39	oper. auto w/o proper registration	9-5-39 furnished \$1000. bond and rel.
USM, Milwaukee, Wis.	Charles Cosentino ✓ #5345-M/1495	10-30-41	vio. of Int. Rev. Laws	
Alcohol Tax Unit Chicago Ill #5345-M	Charles Cosentino ✓ #---Alcohol Tax Unit, Milwaukee, Wis.	10-30-41	vio of Int Rev Laws	2-24-42, dischg.
Alien Reg. Div. USI and NS Phila., Pa.	Charles Cosentino ✓ AR #1860970	alien reg. 9-19-40 (prt. rec. 6-2-43)		

94-320-43

SEARCHED <i>Yes</i>	INDEXED <i>Yes</i>
SERIALIZED <i>Yes</i>	FILED <i>Yes</i>
OCT 10 1953	
FBI - MILWAUKEE	

*Higgins*

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

10 7 58 K

*J. Edgar Hoover*  
Director.

2 The following FBI record, NUMBER 1 029 634, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Alcohol Tax Unit Chicago Ill	Charles Cosentino ✓ #9560-M	4-6-47	Int Rev Laws (still)	4-5-47 1 yr & day in pen
Ill. Corr. Inst. Joliet, Minn.	Charles Cosentino ✓ #3266	8-18-48	IRC, Illegal Distillery Conspiracy	1 yr 1 day 5-5-49 cond rel w/ex GT
USM Milwaukee Wis	Charles Cosentino ✓ #2616	5-12-49	carry on business of distillery conspiracy	rel on bail \$2500. 5-12-49
PD, Kenosha, Wis.	Charles Cosentino ✓ #1726	11-11-50	Keeper of Gamb. house	
USP Leavenworth Kans	Charles Cosentino ✓ #68146	11-6-51	IRA: Consp to carry on Distillery	2 yrs 2-19-51 sent & rel on Bond 2-27-51, 10-30-53 appeal ed ; 10-29-51 Mandate filed 11-1-51 elected to serve & Surr for Bond Inopera- tive 254 days 5-24-53 min expir
USINS Milwaukee Wis	Charles Cosentino ✓ #1860970 MIL	appl FP 9-25-58		

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

10 7 58 K

*J. Edgar Hoover*  
Director.

1-BU

The following FBI record, NUMBER 1 029 634

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: inquiry received #(not given) per	Charles Cosentino, Any information or notify BFD Milwaukee their file inf rec 2-28-58.		
THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.				

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

10 7 58 K

J. Edgar Hoover  
Director.

1 029 634

is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Milwaukee Wis				

16-70582-3 U. S. GOVERNMENT PRINTING OFFICE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (92-320)

DATE: October 30, 1958

FROM : SAC, CHICAGO (92-640)

SUBJECT: CHARLES COSENTINO (PASQUALE ROVELLA - True Name), was.  
ANTI-RACKETEERING

O.O., Milwaukee

92-320-44

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
OCT 31 1958	
FBI - MILWAUKEE	

*Wiggins*

Rerep of SA [redacted] dated 8/28/58 at Milwaukee.

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The following informants who are in a position to have knowledge of the hoodlum element and who have some knowledge of hoodlums in the state of Wisconsin, were contacted on the below listed dates. These informants were unable to furnish any information concerning the subject or his activities:

	INFORMANT	DATE	AGENT
T-5	[redacted]	9/22/58	SA THOMAS W. PARRISH
T-6	[redacted]	10/2/58	SA JOHN W. ROBERTS, JR.
T-7	[redacted]	10/21/58	SA [redacted]

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T-8 It should be noted that [redacted] is being contacted by this office and he has furnished information concerning a considerable number of burglars, thieves, and hoodlums. SA [redacted] contacted [redacted] on September 26, 1958, concerning the captioned subject but no information was known concerning him.

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T-9 Former [redacted] who has furnished reliable information in the past and who has a knowledge of the hoodlum element in Chicago and Wisconsin was contacted by SA DENNIS W. SHANAHAN on October 15, 1958, but had no information of value.

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Chicago will remain alert to information forthcoming concerning the captioned subject and will advise Milwaukee in the event information is received. RUC.

② - Milwaukee  
1 - Chicago  
JWR:tbm  
(3)

*In view of reported ability to handle firearms  
Cosentino should be considered dangerous &  
Probably armed. R.V.C.*



# FEDERAL BUREAU OF INVESTIGATION

7/10; 8/4,5,26; 9/19,29;

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>NOV 28 1958</b>	Investigative Period <b>10/9,31; 11/10,18-21,24/58</b>
TITLE OF CASE  <b>CHARLES COSENTINO (PASQUALE ROVELLA - True Name), Was. Pasquale Cosentino, Charles Cosentino</b>		Report made by <b>WILLIAM J. HIGGINS, JR.</b>	Typed By: <b>pas</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

Additional background data pertaining to Subject COSENTINO and his immediate family including the alleged gang murders of his brother, FRANK, in July, 1941 and WILLIE COVELLI, brother-in-law, in June, 1945 set forth. INS, Milwaukee, Wis., on 9/18/58 reinterviewed Subject COSENTINO as preliminary to possible deportation proceedings being instituted, but have since ruled his two felony convictions in USDC, EDM, Milwaukee, Wisconsin, for violation Internal Revenue Laws are not deportable convictions as attempt to defraud U. S. Government of revenue was not charged in the indictments. Contacts of informants failed to indicate any knowledge that Subject presently engaged in any criminal activity and sources close to Subject state he fears involvement with the law where deportation might be made based on another felony conviction. Logical leads covered. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

- P\* -

Approved  <i>M. L.</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:  2-Bureau (92-3212)  4-Milwaukee (94-320)  <i>pus</i>		<b>94-320-45</b>	
		<i>Higgins</i>	

MI 94-320

**DETAILS:**

The following investigation at Kenosha, Racine, and Milwaukee, Wisconsin, was conducted by SA WILLIAM J. HIGGINS, JR.

**AT KENOSHA, WISCONSIN**

**A. BACKGROUND AND PERSONAL HISTORY**

Reviews conducted of the Kenosha Evening News, a daily evening newspaper, published at Kenosha, Wisconsin, whose back issues are filed in storage at the G. M. Simmons Library, Main Building, 711--59th Place, Kenosha, Wisconsin, on November 18, 20, 21, and 24, 1958, reflected location of a number of published items relating to Subject COSENTINO and members of his immediate family, as of the dates indicated, which in substance are as follows:

March 11, 1940, PETER C. CONSENTINO, 72, long ill, died on March 11, 1940, at his residents, 5525--23rd Avenue, Kenosha, Wisconsin, after residing in Kenosha for over thirty years. Mr. CONSENTINO was born December 15, 1867 in the Province of Cosenza, Italy and spent his early years there before coming to Kenosha in 1910. For over twenty years he was employed as a carpenter at the American Brass Company, Kenosha, retiring in 1931. In 1889 he married Miss MICHELINA ROVELLA in Italy. He is survived by his widow and four sons, JOSEPH, FRANK, MICHAEL, and CHARLES COSENTINO, two daughters, Mrs. WILLIAM COVELLI, and Mrs. JOHN CONLEY, all Kenosha, Wisconsin. Funeral arrangements were being handled by the Crossin Funeral Home, Kenosha, with burial to be held at the St. James Cemetery.

July 2, 1941, MIKE COSENTINO, age 35, was sentenced one to three years at Waupun State Penitentiary on a mayhem count and one to three years on carrying concealed weapons, both sentences to run consecutively.

July 9, 1941, FRANK COSENTINO, 41, owner of two riding stables, was found murdered in the yard of the riding academy at Twin Lakes, Wisconsin, July 8, 1941. No clues as to the assailant were found except a .38 special bullet removed

MI 94-320

from the joists of the barn. COSENTINO, himself, in August, 1932 near Portage, Wisconsin, was arrested in connection with the investigation into the slaying of ROBERT A. WILSON there, a Kenosha Real-Estate broker. COSENTINO was acquitted in that case. COSENTINO was found with two bullet wounds behind the right ear and Coroner, JAMES A. CROSSIN was assisting in the investigation together with the Sheriff's Office of Kenosha County.

COSENTINO was born in Rende, Province of Cosenza, Italy, on November 29, 1900, to the PETER COSENTINOS. He came to the United States in 1913, locating in Kenosha where he has since resided, last address being at 5525--23rd Avenue, Kenosha, Wisconsin. FRANK COSENTINO was a member of the Italian-American Society. On October 29, 1921, he married [redacted] at the Holy Rosary Church, Kenosha. Survivors are his widow, and two daughters, [redacted]. He is also survived by his mother, Mrs. MICHELINE COSENTINO, three brothers, JOSEPH, MICHAEL, and CHARLES, and two sisters, Mrs. JOHN CONLEY and Mrs. WILLIAM COVELLI, all of Kenosha, Wisconsin. The Crossin Funeral Home was handling the burial arrangements.

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November 2, 1942, Mrs MICHELINA COSENTINO, age 74, died at the Kenosha Hospital after a long illness on October 31, 1942. She was born at Rende, Italy, on October 29, 1868, being the daughter of FRANK ROVELLA. Mrs. COSENTINO came to Kenosha in 1913 where she has resided since. Her husband, PETER COSENTINO, died March 11, 1940 and a son, FRANK COSENTINO, died on July 8, 1941.

November 21, 1942, two members of a party of four Kenosha deer hunters enroute Friday, November 20, 1942, to the North Woods were seriously hurt in a headon car collision on Highway 21, West of Oshkosh, Wisconsin. The driver, CHARLES COSENTINO, age 36, of 7910--39th Avenue, Kenosha, was most critically injured, sustaining double fracture of the back, fractured pelvis, and internal injuries. Companions that were also slightly injured were identified as [redacted]

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[redacted] same address. The hunting party was enroute to Ingram, Wisconsin to hunt deer when the accident occurred.

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June 10, 1945, WILLIAM "RED" COVELLI, age 48, was murdered at 11:38 p.m., June 10, 1945 as he was about to enter his automobile in front of his home, being felled by a burst of shots from a shotgun fired at close range. COVELLI operated the Club 42 on South Sheridan Road, Kenosha, and resided at 2222--55th Street, Kenosha, Wisconsin. Examination of the body showed nine slugs, all landing above the shoulders and apparently came from a 12 gauge shotgun. Three empty 12 gauge shells were found in the bushes in front of the house directly across the street from the COVELLI resident. COVELLI's police record dates back to 1925. The last three charges for which he was taken into court were for keeping his tavern open after hours. In 1932 he was acquitted by a Columbia County Jury in Portage, Wisconsin of the slaying of ROBERT A. WILSON, a Kenosha real-estate dealer. COVELLI lived in Kenosha since 1916, having been born in Italy on July 22, 1897 and arrived in the United States at Buffalo, New York in 1914. In April 1918, he married [redacted] who survives him as do three sons, [redacted] and [redacted] and two daughters, Mrs. LOUIS GRECO and Miss [redacted] all of Kenosha. Three brothers also survive, [redacted] of Chicago; [redacted] in Italy; and [redacted] of Buffalo. The deceased has three sisters presently residing in Italy. COVELLI had just recently transferred his license at Club 42 to his son-in-law, LOUIS GRECO and had told friends he had planned to go to California.

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AT RACINE, WISCONSIN

[redacted] Thorp Finance Company, 949 Washington Avenue, Racine, when contacted November 21, 1958, stated the records of that concern reflected an account was opened on June 15, 1955 for \$1,201.14 with CHARLES COSENTINO, Route 4, Box 173, Kenosha, Wisconsin, for purchase of a 1951 Cadillac, four-door, sedan, serial number 516215085, purchased from the Wilse Auto Sales Company, 1101 North Main Street, Racine, Wisconsin, calling for 18 monthly payments of \$66.73 which account was closed satisfactorily on January 9, 1957. References furnished by COSENTINO were L. C. CHRISTENSEN Company, Mortgage Holder on COSENTINO's home, and a [redacted] Ace Grill, 509 Main Street, Racine, Wisconsin.

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B. CRIMINAL RECORD

AT RACINE, WISCONSIN

[redacted] Racine County District Attorney's Office, Court House Building, Racine, when contacted November 21, 1958 in respect to the records of that office relating to an assault charge made against Subject CHARLES COSENTINO on February 16, 1940 and thereafter reported dismissed, stated that for lack of space, all the records of that office prior to the year 1946 have been destroyed, except as to file information cards and no such data could be located relating to Subject COSENTINO.

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AT MILWAUKEE, WISCONSIN

[redacted] Immigration and Naturalization Service, U. S. Department of Justice, Milwaukee, when contacted November 20, 1958, advised that CHARLES COSENTINO, FBI #1029634, of Kenosha, Wisconsin, their file number 1860970, on September 18, 1958, had been called into the Immigration and Naturalization Service Offices at Milwaukee for interview as a preliminary to possible deportation proceedings being instituted against him.

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[redacted] stated that COSENTINO was questioned at that time as to the two Federal convictions, Criminal Docket numbers 90 and 206 in the U. S. District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, relating to violations of the Internal Revenue Law to which COSENTINO admitted his identity therein. At the time of this interview a set of fingerprints were also secured from COSENTINO and these were then forwarded to the Identification Division of the FBI for a fingerprint history on COSENTINO to determine whether there was record of any other convictions involving moral turpitude which might be considered as being within the category that could be utilized for deportation proceedings.

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[redacted] stated that following receipt of COSENTINO's fingerprint history, a determination was made that in the two convictions against him in the U. S. District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, neither could be considered as a basis for deportation proceedings for the reason that the U. S. Grand Jury in

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finding both of these indictments did not specifically charge COSENTINO with having the intent to defraud the United States Government of any revenue due it in violation of the Internal Revenue Act, but merely charged the violation of the act itself.

C. ASSOCIATES

AT KENOSHA, WISCONSIN

[redacted] Credit Bureau of Kenosha, Kenosha, Wisconsin, when contacted November 19, 1958, advised that the records of that Bureau reflected that JOHN and JULIA CONLEY, formerly of 2308--52nd Street, Kenosha, in 1956 resided one year at 5314--25th Avenue, Kenosha. JOHN CONLEY was born February 16, 1896 and as of July 16, 1955 was employed by the Ruffalo Decorating Company as a partner for five months. As of October 8, 1956, he was employed at the John La Mielle Decorating Business, Kenosha, for two weeks as a decorator. Credit report prepared October 8, 1956 for the Western Cook Company, Credit Bureau, Oak Park, Illinois was furnished basis for same not set forth in the report. Kenosha City Directory for 1958 reflects CONLEY resides at 5500--22nd Avenue, Kenosha, Wisconsin.

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[redacted] stated that the records of that Bureau in respect to WILLIAM and [redacted] COVELLI indicated that WILLIAM COVELLI was 50 years of age in 1944 and resided as of October, 1930 at 2222--55th Street; as of June, 1944, resided Route 1, Box 22,; and in October, 1944 as again at 2222--55th Street; and in January, 1946 was reported residing at 1020--62nd Street, Kenosha. As of February 14, 1944 he was listed as having two dependent children and was reported as owner of Cozy Corners Tavern and in September, 1944 also owned the Club 42. [redacted] in April, 1948 was reported at the Ma's Shanty with [redacted]

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[redacted] added that in the Credit File relating to WILLIAM and [redacted] COVELLI, credit report dated October 8, 1934 indicated WILLIAM COVELLI was then age 38, and had five children and was employed as owner

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of the Three Aces Tavern at 2024--56th Street, Kenosha. The COVELLI family allegedly had been in Europe prior to 1933 and reportedly had left two children there to go to school. Credit report of February 16, 1944 indicated WILLIAM COVELLI owned the Cozy Corners Tavern on Green Bay Road since January, 1941 and resided with his family at 2222--55th Street, Kenosha, with a mortgage filed on April 20, 1942 being held by a [redacted] for \$3,000. Report of September 18, 1947 indicated WILLIAM COVELLI was then deceased with his wife [redacted] residing for one year at the address [redacted] Kenosha and leasing the tavern known as the Club 42, South of Kenosha on Highway 42. The file also indicated that [redacted] formerly of [redacted] in 1949 was residing at [redacted] Kenosha and living on income derived from the "Dug-Out Drive-in", Columbus Park, Kenosha, Wisconsin.

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[redacted] also made available the credit file relating to MICHAEL and MARY C. COSENTINO, brother and sister-in-law of Subject, a review of which reflected that Mrs. COSENTINO had been in the file since 1928 and by report dated December 16, 1937 resided at 2010-- 56th Street, Kenosha, for approximately two months, Mrs. COSENTINO was noted as having resided in the city of Kenosha for over nine years, being of the age of 30 at that time, and had four children by her marriage to MICHAEL COSENTINO, and as of February 27, 1934 was receiving mother's pension together with rent from roomers at that resident since her husband was in prison since January 22, 1934 for a term of 14-15 years in Waupun on second degree murder conviction. Report of November 15, 1949 reflected that the COSENTINOs had a business located at 2111--63rd Street, Kenosha, and resided at that time at 1813--52nd Avenue with MICK then approximately 46 years of age and a matter of record in the credit file since 1928. MICHAEL COSENTINO was self-employed operating a meat wholesale business selling to restaurants and hotels for approximately two months as of November, 1949 and was renting space from the Frozen Food Locker, 2111--63rd Street, Kenosha. Prior to that he had allegedly been employed as operating a cigar store in Milwaukee, Wisconsin. Credit report for October, 1954 noted that MARY C. COSENTINO for approximately two years was listed as the operator of the Park View Restaurant which is listed in her name. On March 11, 1955

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MICHAEL COSENTINO was reported in partnership with one [redacted] in operation of the restaurant known as the Italian Village located at Waukegan, Illinois. City Directory of Kenosha, Wisconsin from 1948 reflected the residence of MICHAEL and MARY C. COSENTINO at 1822--31st Street, Kenosha, Wisconsin. A newspaper clipping dated January 14, 1935 contained in the credit file reflected that MICK COSENTINO was then serving a sentence of 14-15 years at Waupun State Penitentiary and had been denied appeal for clemency. COSENTINO was sentenced in Circuit Court, Kenosha, Wisconsin on January 22, 1934 after plea of guilty to second degree murder charge in connection with the slaying of WALTER O'BRYAN at the "Hurry Inn" on November 19, 1933, with Attorney [redacted] then the District Attorney who at that time was opposing the plea of clemency filed by COSENTINO. A newspaper clipping dated May 12, 1941 noted that MICK COSENTINO, 4507--23rd Avenue, Kenosha, Wisconsin, was charged with carrying concealed weapons and assault to maim and disfigure. Complaining witness identified in this case was one, MICK KUSMAN. Newspaper clipping dated May 15, 1941 contained in the credit file reflected that MICHAEL COSENTINO was arraigned in Municipal Court on two charges, namely that of carrying a concealed weapon and with assault to maim and disfigure, and in connection with the assault charge, requested a jury trial and was held in the Kenosha County Jail in default of the required \$6,000 bond.

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[redacted] further made available credit file pertaining to [redacted] containing a report dated June 30, 1956, indicating that [redacted] was born [redacted] and had been on file with that Bureau since 1952. He resided at [redacted] and was employed [redacted] of "Mary's Park View Restaurant" since January, 1957 at a salary of \$400 a month. The file also reflected that on July 20, 1957 [redacted] was married to [redacted] employed at the Simmon's Company and [redacted] at the Park View Restaurant who was then residing at [redacted] Kenosha, Wisconsin. [redacted] was identified as [redacted] 1832--31st Street, Kenosha, Wisconsin. In the marriage ceremony [redacted] was identified as the bestman in that ceremony.

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[redacted] stated that search of the files and records of that credit bureau failed to locate any information whatsoever relating to PETER and MICHELINO COSENTINO, parents of Subject, CHARLES COSENTINO; JOSEPH COSENTINO, brother; or as to [redacted] Avenue, Kenosha, Wisconsin.

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[redacted] Records Section, Police Department, Kenosha, Wisconsin, when contacted November 19, 1958, advised that a search of the files of that Department reflected that FRANK COSENTINO, 5525--23rd Avenue, Kenosha, PD #28, was described as follows:

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Race	white
Sex	male
Nationality	Italian
Marital Status	married
DOB	10/20/25
Height	5'8"
Weight	180 pounds
Hair	black
Eyes	brown
Arrest record	He was sentenced on January 10, 1929 at Madison, Wisconsin to one year and one day at the House of Correction, U. S. District Court, for violation of the Internal Revenue Laws and was noted as killed in July, 1941.

The record relating to [redacted] Police Department file #61, [redacted] of Subject CHARLES COSENTINO listed him as follows:

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Race	white
Sex	male
Nationality	Italian
Age	33 in 1952
DOB	[redacted]
POB	Kenosha, Wisconsin
Height	5'5"
Weight	160 pounds

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Eyes	hazel
Hair	black
Build	medium
Marital Status	married
Employment	

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Residences

Last Residence

All notations as to any arrest history relating to [redacted] consisted only of motor vehicle traffic violations.

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Record of the Kenosha Police Department relating to JOHN CONLEY, their file number 58, 2005--56th Street, Kenosha, Wisconsin, reflected that he was described as follows:

Race	white
Sex	male
Nationality	Italian
Marital Status	married
Age	31 in 1923
Height	5'7"
Weight	170 pounds
Eyes	brown
Hair	black
Occupation	none known

Arrest history under this listing for JOHN CONLEY noted that on August 27, 1933 he was arrested for resisting an officer which was dismissed; September 6, 1923 possessing intoxicating liquor which was dismissed; November 20, 1923 charged with adultery which was dismissed; December 11, 1923 charged with adultery, sentenced two years to Green Bay which was paroled; September 13, 1924,

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arrested for being an inmate in a house of ill-fame which he paid a \$10 fine; and April 16, 1931, arrested for operating a still, disposition listed as being taken to Milwaukee, Wisconsin by Internal Revenue Agents.

Records of the Kenosha Police Department relating to PETER COSENTINO their file number 61, father of CHARLES COSENTINO revealed that on August 30, 1926, he resided at 681 Anton Street, Kenosha, Wisconsin and was arrested on that date on charge of intoxication for which he paid a \$3.00 fine and was described at the time of arrest as follows:

Race	white
Sex	male
Marital Status	married
Age	40, then
Height	5'2"
Weight	135 pounds
Hair	brown
Eyes	brown

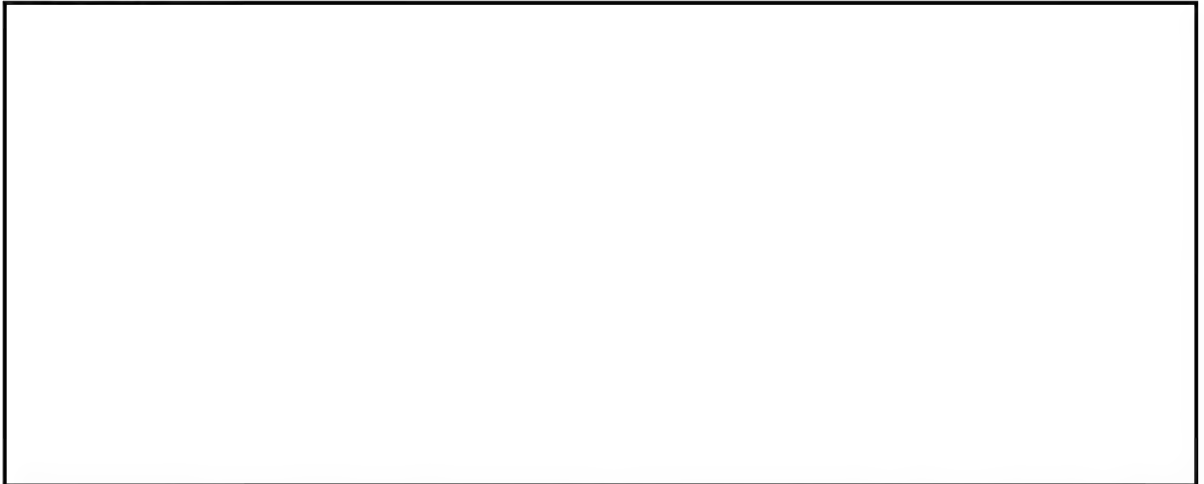
[redacted] added that searches of files and records of the Kenosha Police Department failed to reflect any record whatsoever on the names of JOSEPH COSENTINO, Subject's brother; Mrs. MICHELINO COSENTINO, Subject's mother; MARY C. COSENTINO, Subject's sister-in-law; or on [redacted] Kenosha, Wisconsin.

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Confidential informant T-1, [redacted] when contacted July 10, 1958, advised that he had been unable to learn anything additional concerning the activities of CHARLES COSENTINO in the Kenosha, Wisconsin area. Informant stated [redacted]

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MI 94-320



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Contacts had with Informant T-1 on September 30, and November 10, 1958 were made with negative results for any further information known as to the criminal activities of Subject CHARLES COSENTINO.

Confidential Informant T-4, [redacted]  
[redacted] when contacted October 9, 1958,  
advised that [redacted]

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Mr. JAMES A. CROSSIN, President, Crossin Funeral Home, Inc., 1119-60th Street, Kenosha, when contacted November 21, 1958, advised he has known the COSENTINO family for many years as residents of Kenosha and through handling of funeral services for the parents and several members of the immediate family. Mr. CROSSIN added that only general information was known by him as to the involvement of several of the COSENTINO boys in the racket activities, principally that of bootlegging in the Kenosha area and nothing whatsoever of a specific nature was known concerning these activities or of the present-day activities relating to CHARLES COSENTINO, criminal or otherwise.

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AT RACINE, WISCONSIN

[redacted] Thorp Finance Company, 949 Washington Avenue, Racine, when contacted November 21, 1958, advised that she was also personally familiar with COSENTINO's wife, MARGARET, whose maiden name was LUXEM, a Racine native.

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[redacted] added that the LUXEM family was well-regarded in the Racine area and one of Mrs. COSENTINO's sisters, FRANCES, married into the WIECHERS family that had substantial holdings in the Western Printing and Lithographing Company of Racine, Wisconsin. FRANCES' husband was believed to be BENTON T. WIECHERS who holds a high position in the Webster Electric Company in Racine and is reportedly quite wealthy.

[redacted] also said that Mrs. MARGARET COSENTINO, prior to her marriage to the Subject, was married to an OLSON boy of Racine who was killed in an auto accident.

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[redacted] Register of Deeds Office, Racine County, Racine, Wisconsin, when contacted November 21, 1958, advised that a search of the marriage license records under Volume 36, page 381, dated October 15, 1930, revealed that BENTON T. WIECHERS, age 24, and FRANCES M. LUXEM, age 23, were married on that date in Racine, Wisconsin.

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[redacted] Colonel L. C. Christensen Company, 1345 Monroe Avenue, Racine, when contacted November 21, 1958, advised CHARLES and MARGARET COSENTINO, West 27th Street, Kenosha, have for a number of years had a mortgage on their residence with that concern. The present mortgage dated December 12, 1957 was for \$3500 on a premises of their residence described as SW $\frac{1}{4}$  of Section 24, Town 2NR22E, Town of Sumers, Kenosha County. This mortgage presently has a balance owed of \$3190.51 and was re-activated on December 12, 1957 after a previous mortgage of \$2,550, dated July 19, 1956 had been left with no payments made and interest and taxes had actually accrued to the amount of \$3096.30, thus necessitating some action to be made by that company as to that mortgage. Payments

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on the latest mortgage are being made with reasonable regularity by COSENTINO though there is some delinquency present.

D. CRIMINAL ACTIVITIES

AT KENOSHA, WISCONSIN

Confidential informant T-2. [REDACTED]

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[REDACTED]

Confidential informant T-3. [REDACTED]

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[REDACTED]  
In the Kenosha, Wisconsin area, was specifically contacted on September 19, October 9, and November 20, 1958 in regard to information relating to CHARLES COSENTINO and informant stated that nothing additional has been learned of COSENTINO's criminal activities if any during the past several months period of time and nothing whatsoever has been heard discussed about COSENTINO among the Italian hoodlum element close to him.

AT CHICAGO, ILLINOIS

The following informants who are in a position to have knowledge of the hoodlum element and who have some knowledge of hoodlums in the state of Wisconsin, were contacted on the below listed dates. These informants were unable to furnish any information concerning the Subject or his activities:

Milwaukee confidential informant T-5, contacted September 22, 1958 by SA THOMAS W. PARRISH.

Milwaukee confidential informant T-6, contacted October 2, 1958, by SA JOHN W. ROBERTS, Jr.

Milwaukee confidential informant T-7, contacted October 21, 1958, by SA [REDACTED]

b6  
b7C

MI 94-320

Milwaukee confidential informant T-8 [redacted] contacted at Chicago and has furnished information concerning a considerable number of burglars, thieves, and hoodlums was contacted on September 26, 1958 by SA BRADNER C. RIGGS concerning Subject CHARLES COSENTINO but no information was known concerning Subject.

b7D

Milwaukee confidential informant T-9, who has furnished reliable information in the past and who has knowledge of the hoodlum element operating in Chicago and Wisconsin was contacted on October 15, 1958 by SA DENNIS W. SHANAHAN but had no information of value relating to Subject CHARLES COSENTINO.

AT KENOSHA, WISCONSIN

E. LEGITIMATE ENTERPRISES

Confidential informant T-4, [redacted] when contacted August 26, 1958, advised [redacted]  
[redacted]  
[redacted]  
[redacted] Informant when recontacted on September 29, 1958, advised he learned [redacted]  
[redacted]

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b7D

Informant when contacted October 9, 1958, advised that he has learned nothing additional concerning Subject COSENTINO since the date of previous contact; however, [redacted]  
[redacted]

b7D

F. PLACES OF AMUSEMENT OR  
HANGOUTS FREQUENTED

AT KENOSHA, WISCONSIN

Confidential informant T-2, [redacted]

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MI 94-320

[redacted] on November 20, 1958, advised that Subject COSENTINO continues to frequent the Greco Restaurant on 56th Street off 22nd Avenue, Kenosha and the hoodlum hangout next door to that restaurant where petty gambling is conducted among primarily the Italian element that frequent that establishment.

b7D

G. TRAVEL

AT KENOSHA, WISCONSIN

Confidential informant T-2, [redacted]  
[redacted] when contacted November 20, 1958, advised

b6  
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b7D

[redacted]  
[redacted] No other travels  
were known by the informant as to Subject COSENTINO  
in recent months.

Confidential informant T-3, [redacted]  
[redacted] of Subject COSENTINO when contacted November  
20, 1958, advised [redacted]

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T-3 advised further that [redacted]  
[redacted]

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IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO  
SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

- P\* -



DIRECTOR, FBI (92-3212)

NOV 28 1958

*mc/c*

SAC, MILWAUKEE (94-320)

CHARLES COSENTINO (PASQUALE  
ROVELLA - True Name), Was.,  
ANTI-RACKETEERING

OO: MILWAUKEE

Reference is made to the report of SA WILLIAM J. HIGGINS, Jr., dated and captioned as above at Milwaukee, two copies of which are enclosed.

#### REFERENCES

Milwaukee letter to Bureau, 8/15/58.  
Report SA [redacted] Milwaukee, 8/28/58.  
Bureau letter to Milwaukee, 9/3/58.  
Chicago letter to Milwaukee, 10/30/58. (I.O.)

b6  
b7c

#### ADMINISTRATIVE

The period of this report extends back to July 10, 1953 to include dates of investigation conducted and contact of informants, the results of which were not available for inclusion in referenced report.

In referenced letter dated 8/15/58 to Bureau, Milwaukee Division noted that in a re-evaluation of the top-hoodlums presently under investigation in this Division with respect to their actual importance and activity, the investigative file relating to Subject CHARLES COSENTINO was recommended being placed in P\* status for 90 days after coverage of leads then outstanding had been completed, since COSENTINO, a barber, by trade appeared to be of but local significance in the Kenosha, Wisconsin area, insofar as any of his criminal propensities were concerned.

The Bureau by letter dated 9/3/58 indicated approval of the recommendation submitted by the Milwaukee Division as set forth in letter dated 8/15/58.

2-Bureau (92-3212) (Encls. 2)  
4-Milwaukee (94-320)

WJH:pas  
(6)

*Higgins*

*13*

*94-320-46*

MI 94-320

#### INFORMANTS

Milwaukee T-1, [redacted] whose identity is known to Bureau.

Milwaukee T-2, [redacted]

Milwaukee T-3, [redacted]

Milwaukee T-4, [redacted]

Milwaukee T-5, [redacted] whose identity is known to the Bureau.

Milwaukee T-6, [redacted]

Milwaukee T-7, [redacted]

Milwaukee T-8, [redacted]

Milwaukee T-9, former [redacted] whose identity is known to the Bureau.

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#### CRIMINAL INFORMANT COVERAGE

[redacted] Milwaukee file, [redacted]

[redacted] Milwaukee file, [redacted]  
[redacted] Milwaukee file, [redacted]

[redacted] Milwaukee file, [redacted]

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#### LEADS

MILWAUKEE DIVISION  
At Kenosha, Wisconsin

This investigation is being placed in the P\* status for 90 days to be reopened at that time for purpose of contacting informants and other sources as to extent known of Subject's criminal activities, if any, at Kenosha, Wisconsin, in which event in absence of any specific derogatory information obtained along such lines consideration will then be given to closing of this case.

IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

FILE (94-268)

12/19/58

SAC

TOP HOODLUM PROGRAM

You are aware that captioned program has occupied a position of high priority during the past approximate period of one year. Under date of 10/31/58 in response to a Bureau request for a re-evaluation, the Bureau was advised of the status of the program in the Milwaukee Division. Therein each of our top hoodlum individual cases was individually taken up and appropriate recommended action was set forth.

Each SA is instructed to review Milet to Bureau dated 10/31/58 in this regard, which can be found in Milwaukee file 94-268-129.

The Bureau has advised by SAC Letter 58-80(8) dated 12/16/58 that economy measures will require curtailment of our activities in connection with the gathering of information for intelligence purposes. There specific instructions for future handling of this program and individual cases thereunder were set forth. Included therein were instructions that cases involving top hoodlums of local significance should be curtailed unless there is indication that the individual is currently involved in activities which may bring about a violation of one of the statutes within the Bureau's jurisdiction. There must, of course, be no reduction in efforts to achieve more informant coverage. Inasmuch as the Milwaukee Division has no top hoodlums of national significance, the Milwaukee Division will no longer submit a weekly airtel summary and has been required during the past approximate period of one year, but will submit a monthly letter due on the 15th of each month.

FORM 0-1 to Higgins

MI 94-268

cc: 92-57

91-84

94-315

94-314

94-316

94-317

94-318

94-319

94-320

94-321

94-323

Date Received

4-7-59

Date Returned

4-13-59

Report by

4-21-59

94-320-47

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1958	
FBI - MILWAUKEE	

Higgins

DEF:ag  
(12)

M/S to Higgins  
3-1-59 that case  
being handled  
partially by  
my 3-2-59

M/S Higgins  
3-2-59

Memo, File  
MI 94-268  
12/19/59

SA LAURENCE J. GIUSTOLI will be responsible for the submission of this monthly letter and all SAs will be expected to furnish to him information of pertinence.

Each SA having a present assignment under this program or who has had an assignment under this program which since may have been closed or placed in pending inactive status, must review in detail SAC Letter 58-80(H) and take necessary action.

Barring, of course, unusual developments necessitating other action, efforts should be made within the next 90 day period to either close or place in pending inactive status all individual investigations in the Milwaukee Division under this program with the possible exception of one. Prior to closing these cases close consideration must be given to the advisability of interviewing subject for possible development as informant.

The foregoing must be given prompt attention.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>APR 18 1959</b>	Investigative Period <b>2/18-4/16/59</b>
TITLE OF CASE  <b>CHARLES COSENTINO (PASQUALE ROVELLA - True Name), aka., Pasquale Cosentino</b>		Report made by <b>WILLIAM J. HIGGINS, JR.</b>	Typed By: <b>SS</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~Security~~

REFERENCE: Report of SA WILLIAM J. HIGGINS, JR., dated 11/28/58, at Milwaukee.

ADMINISTRATIVE

Pursuant to recommendation by the Milwaukee Office, approved by Bureau by letter dated 9/3/58, instant case was made pending inactive for ninety days on the basis of referenced report, subject to being reopened for re-evaluation and determination, if any, of subject's criminal activities in the Kenosha, Wisconsin, area which if found negative, consideration would then be given to closing of case.

INFORMANTS

MI T-1 is, [redacted] whose identity is known by the Bureau

MI T-2 is, [redacted]

MI T-3 is, [redacted]

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Approved <i>H. J. [signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2 - Bureau (92-3212)  ① - Milwaukee (94-320)		ROUTE TO.....	<i>[signature]</i>
		READ FOR ACCURACY AND	
		INITIAL.....	
		DATE.....	
		94-320-52	

MI 94-320

MI T-4 is, [REDACTED]

CRIMINAL INFORMANT COVERAGE

[REDACTED] Milwaukee file [REDACTED]

[REDACTED] Milwaukee file [REDACTED]

[REDACTED] Milwaukee file [REDACTED]

[REDACTED] Milwaukee file [REDACTED]

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COVER PAGE

A

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WILLIAM J. HIGGINS, JR.

Office: MILWAUKEE

Date: APR 18 1959

File Number: Milwaukee (94-320)

Bureau (92-3212)

Title: CHARLES COSENTINO  
(PASQUALE ROVELLA - True Name)

Character: ANTI-RACKETEERING

Synopsis: CHARLES COSENTINO (PASQUALE ROVELLA - True Name), aka., Pasquale Cosentino, continues to reside on Route #4, Box 173, Kenosha, Wisconsin, and is employed as a barber at Mike's Barber Shop, Kenosha. JOSEPH COSENTINO, a brother, died 12/28/58 at Los Angeles, California, after long illness, and identity surviving family members set forth. Contact of confidential informants close to subject made and all advise subject not engaged in any known illegal or illegitimate activities and is believed lying low in hopes to secure U. S. citizenship and qualify under Wisconsin Law to operate his own barber shop. Credit and criminal checks negative for any derogatory data received as to subject in past year. IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.

- C -

## DETAILS:

The following investigation was conducted by SA WILLIAM J. HIGGINS, JR:

AT KENOSHA, WISCONSINA. BACKGROUND AND PERSONAL HISTORY

Review conducted of the Kenosha Evening News, a daily evening newspaper, published at Kenosha, revealed on March 20, 1959 a release dated December 29, 1958 relating to the death of JOSEPH COSENTINO, age 68 years, at Los Angeles, California. Details of the article set forth that JOSEPH COSENTINO died December 28, 1958 at Los Angeles after a long illness. He was born July 22, 1890, in Italy.

MI 94-320

to parents Mr. and Mrs. PETER COSENTINO, and spent his early life in Italy until coming to Kenosha in 1909. While residing in Kenosha, COSENTINO worked for the American Brass Company and was a member of the Mt. Carmel Church and the Italian-American Society until taking up residence in Los Angeles, California, in 1945. Survivors are his widow, [redacted] three daughters identified as [redacted] and [redacted] all of California; and two sons [redacted] and [redacted] also of California. A fourth daughter [redacted] resides at Kenosha, Wisconsin. COSENTINO's other survivors were identified as two sisters, [redacted] and Mrs. JULIA CONLEY; and two brothers, MICHAEL and CHARLES COSENTINO, all of Kenosha. A brother, FRANK COSENTINO, and a sister, Mrs. LORETTA FORGIANNI, both of Kenosha preceded him in death. Mrs. DAISY HAMPSHIRE, Manager, Kenosha Credit Bureau, on April 16, 1959 advised the records of that credit bureau relating to CHARLES COSENTINO and wife, MARGARET (LUXEM), residing Route #4, Box 173, Kenosha, failed to reflect any entries of a derogatory nature being received.

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#### B. CRIMINAL RECORD

[redacted] Records Section, Kenosha Police Department, when contacted on April 16, 1959, advised a search of the records of that department failed to reflect any data received relating to CHARLES COSENTINO, Route #4, Box 173, Kenosha, in the past year.

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[redacted] Records Section, Kenosha County Sheriff's Office, on April 16, 1959 advised searches of the records and complaint files of that department failed to reveal any information whatever received on CHARLES COSENTINO, Route #4, Box 173, Kenosha, during the past year.

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[redacted] Municipal Court, Kenosha County Court House Building, Kenosha, on April 16, 1959 advised a search of the records of that office relating to CHARLES COSENTINO, Route #4, Box 173, Kenosha, failed to reveal any information received within the past two years.

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#### C. ASSOCIATES

Confidential informant MI T-2, [redacted]  
[redacted] on March 30, 1959 advised that for the most part

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MI 94-320

subject CHARLES COSENTINO associates with [redacted] and his relatives WILLIAM COVELLI and JOHN CONLEY. He frequently visits the GRECO Restaurant [redacted] and mingles there with the old Italian crowd but is actually closest to CONLEY and COVELLI.

Confidential informant MI T-3, [redacted] on March 20, 1959 advised [redacted]

#### D. CRIMINAL ACTIVITIES

Confidential informant MI T-1, [redacted] when contacted February 18, 1959 and March 19, 1959, advised no information whatever could be learned that subject was engaged in any illegal activities.

Confidential informant MI T-2, [redacted] when contacted March 30, 1959, stated [redacted]

[redacted] Informant added that inquiries have failed to develop any information indicating subject is other than strictly legitimate in his operations within the past year or more.

Confidential informant MI T-3, [redacted] in the Kenosha area; when contacted March 20, 1959, stated that subject is very quiet of late and is not known to be engaged in any gambling in Kenosha. [redacted]

[redacted] Informant added he has heard nothing indicating subject is active in any illegal operations whatever.

#### E. LEGITIMATE ENTERPRISES

Confidential informant MI T-2, [redacted]

MI 94-320

[redacted] on March 30, 1959, advised [redacted]

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Confidential informant MI T-3, [redacted]

b7D

[redacted]  
in the Kenosha area, on March 20, 1959, stated [redacted]

Confidential informant MI T-4, [redacted]

b6  
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[redacted] when contacted February 12, 1959 and March 18, 1959, advised [redacted]

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Confidential informant MI T-2, [redacted]

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b7D

[redacted] on March 30, 1959, advised [redacted]

Confidential informant MI T-4, [redacted]

b7D

[redacted] on March 18, 1959, advised [redacted]

G. TRAVEL

Confidential informant MI T-2, [redacted]

b7D

[redacted] on March 30, 1959, advised [redacted]

MI 94-320

[REDACTED]  
[REDACTED] there was  
no knowledge had that subject has been out of the  
Kenosha area.

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IN VIEW OF REPORTED ABILITY TO HANDLE FIREARMS, COSENTINO  
SHOULD BE CONSIDERED DANGEROUS AND PROBABLY ARMED.



Optional Form No. 10  
5010-104

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : FILE (92-0)

FROM : SAC JOSEPH L. KISSIAH

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION  
AR

DATE: 9/20/62

Under dates of 8/30 and 8/31/62 respectively, in the cases entitled "PETER FRANK BALISTRIERI, AR" and "AUGUST JOSEPH MANIACI, AR", MI files 92-226 and 94-318, the Bureau instructed that this Office reopen all closed hoodlum cases at six-months intervals, conduct appropriate inquiry and submit results in report form in order to insure up-to-date coverage of all hoodlum activities. The Bureau further stated, "Specific recommendations as to additional investigation and reasons therefor" should be set forth in the cover pages.

A survey of the closed hoodlum cases previously investigated by this Office discloses the following are to be opened in keeping with Bureau instructions:

JOHN ALIOTO 92-84

BUSTER BALESTRERE 92-166

Assigned to SA

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b7C

Assigned SA HOLTZMAN  
(To be opened upon  
submission of report  
closing 165-15)

1 - 92-0	1 - 92-226	1 - 94-319
1 - 92-00	1 - 92-227	1 - 94-320
1 - 92-57	1 - 92-257	1 - 94-321
1 - 92-84	1 - 92-269	1 - 94-322
1 - 92-107	1 - 94-315	
1 - 92-164	1 - 94-316	
1 - 92-165	1 - 94-317	
1 - 92-166	1 - 94-318	

RCT/kaj  
(20)

94-320-55

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Huggins

MI 92-0

WALTER BROCCA	92-57	Assigned SA [REDACTED]
RALPH CAPONE	94-319	Assigned SA MC CARRIER
CHARLES COSENTINO	94-320	Assigned SA HIGGINS
[REDACTED]		Assigned SA MUELLER
[REDACTED]		Assigned SA [REDACTED]
JOHN TRILIEGI	94-315	Assigned SA KENNEY
[REDACTED]		Assigned SA [REDACTED]

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Agents to whom the above cases are assigned will submit reports within 45 days of reopening without fail.

A review of hoodlum files disclosed that the following cases are currently pending:

JOHN AIELLO	92-227	Assigned SA THOMPSON
FRANK PETER BALISTRIERI	94-316	Assigned SA HOLTZMAN
PETER FRANK BALISTRIERI	92-226	Assigned SA HOLTZMAN
STEVE DI SALVO	92-165	Assigned SA HOLTZMAN
JOSEPH GURERA	92-257	Assigned SA HOLTZMAN
AUGUST JOSEPH MANIACI	94-318	Assigned SA THOMPSON
JOHN CHARLES RIZZO	92-164	Assigned SA HIGGINS
[REDACTED]		Assigned SA THOMPSON
[REDACTED]		Assigned SA HIGGINS

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IN ORDER THAT HOODLUM CASES MAY BE REOPENED AT SIX-MONTHS INTERVALS, AS INSTRUCTED BY THE BUREAU, IT WILL BE THE DUTY OF EACH AGENT WHO CLOSES ONE OF THESE CASES TO DICTATE A TICKLER CARD FOR THE SAC, SETTING OUT THE DATE ON WHICH THE CASE SHOULD BE REOPENED.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (94-320)

DATE: 10/29/62

✓ FROM : Director, FBI (92-3212)

SUBJECT: CHARLES COSENTINO, aka  
ANTI-RACKETEERING

A review of the Criminal Intelligence Program in your office reveals that this case has been in a closed status for more than six months. This case should be reopened and a report submitted bringing the matter up to date. Specific recommendations as to additional investigation and reasons therefor should be set forth in the cover pages.

Rec 94-320-57

SEARCHED	INDEXED
SERIALIZED <i>B</i>	FILED <i>10</i>
OCT 31 1962	
FBI - MILWAUKEE	

*Thygesen* (A.S.)

Milwaukee, Wisconsin  
November 2, 1962

CHARLES COSENTINO  
(PASQUALE ROVELLA-True Name)  
ANTI-RACKETEERING

MI T-1 is a source closely acquainted with the various members of the gambling element in Kenosha, Wisconsin for many years.

MI T-2



b7D

MI T-3 is a Milwaukee hoodlum who is closely associated with gamblers and other hoodlums in the Milwaukee area, particularly so with those in the Italian-American element and is aware of their current illegal activities.

WJH/jah  
(5)

128  
94-320-58



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/2/62</b>	INVESTIGATIVE PERIOD <b>10/2-31/62</b>
TITLE OF CASE  <b>CHARLES COSENTINO (PASQUALE ROVELLA-True Name), aka Pasquale Cosentino</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee 4/18/62

✓ - C -

ENCLOSURES TO BUREAU (3)

Original and two copies of Letterhead Memorandum reflecting the characterizations of informants utilized in this report.

ADMINISTRATIVE

In view of the fact Subject COSENTINO's gambling activities as such appear to be of a local nature and confined to the city of Kenosha, Wis., the case is being closed at this time.

JOHN CHARLES RIZZO of Racine, Wis., mentioned in this report is subject of Milwaukee case entitled "JOHN CHARLES RIZZO, aka AR",

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-3212) (Encl.-3) 1-USA, Milwaukee 1-Milwaukee (94-320)		94-320-59	
		ROUTE TO... READ FOR ACCURACY AND INITIAL... DATE...	
		<i>[Signature]</i>	
		NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 94-320

MIfile 92-164 and Bufile 92-5012.

INFORMANTS

IDENTITY

LOCATION

MI T-1 is [REDACTED]

[REDACTED]

MI T-2 is [REDACTED]

[REDACTED]

Instant report

MI T-3 is [REDACTED]

[REDACTED]

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L E A D

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will on six months from date of this report reopen case to conduct appropriate inquiries in order to insure up to date coverage and re-evaluation of Subject's involvements in racket activities in this area.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR. Office: MILWAUKEE  
Date: 11/2/62

Field Office File No.: MI 94-320 Bureau File No.: 92-3212

Title: CHARLES COSENTINO  
(PASQUALE ROVELLA-True Name)

Character: ANTI-RACKETEERING

Synopsis: CHARLES COSENTINO continues to reside at the same residence address which has been renumbered to that of 3415 27th St., Kenosha, Wis. and is self-employed as a barber at 5546 22nd Ave., Kenosha. On 4/20/62, COSENTINO was granted U.S. citizenship under certificate number 7874586. Credit check satisfactory. Criminal checks negative for any arrests in recent years. MI T-1 advises Subject is an associate with the BALISTRIERI mob of Milwaukee, Wis. in Kenosha and is in regular attendance at craps gambling games operated by JOHN CHARLES RIZZO of Racine, Wis. at 2207 56th St., Kenosha. MI T-1 also advised COSENTINO would be the logical one to maintain order at these craps gambling games and admit recognized gamblers thereto.

- C -

DETAILS:

The following investigation was conducted by SA WILLIAM J. HIGGINS, JR.:

AT KENOSHA, WISCONSIN

A. BACKGROUND AND PERSONAL HISTORY

On October 31, 1962, a review was made of the records of the Clerk of Circuit Court for Kenosha, County resulting in location of petition number 8827, volume 66

MI 94-320

of the naturalization records for CHARLES COSENTINO, alien registration number 1-860-970, residing at 3415 27th Street, Kenosha, Wisconsin, a barber by occupation, born January 6, 1906 at Rende, Cosenza, Italy and described as follows:

Race	White
Sex	Male
Complexion	Dark
Eyes	Brown
Hair	Black
Height	5'9"
Weight	152
Scars & Marks	None
Marital status	Married 9/12/38 at Valparaiso, Indiana to MARGARET LOUISE COSENTINO, born at Racine, Wisconsin on 8/28/10

The petition also reflected CHARLES COSENTINO entered the United States at Boston, Massachusetts on the SS Canopic on November 24, 1913. COSENTINO also identified three daughters all born at Racine, Wisconsin on the dates of May 28, 1940, June 21, 1942 and January 20, 1946.

The petition set forth COSENTINO previously filed a petition at Kenosha, Wisconsin on May 4, 1942, but was denied citizenship because he had failed to prove a good moral character.

The petition reflected that it was sworn to in the Circuit Court at Kenosha, Wisconsin on January 28, 1959 and oath of allegiance was made on April 20, 1959 with petition for citizenship granted and entered on line 13, list 80, under certificate number 7874586. Witnesses identified on the petition were [redacted]

[redacted] Kenosha, [redacted] and [redacted]  
[redacted] Kenosha, [redacted]

Review of the 1962 City of Kenosha alphabetical directory contained the listing of CHARLES COSENTINO as operator of the Central Barber Shop, 5546 22nd Avenue, Kenosha and residing at 3415 27th Avenue, Kenosha which is identical with the former address of Route 4, Box 173, Kenosha.

The City of Kenosha, June, 1962 issue of the Wisconsin Telephone Co., included the listing of the Central Barber Shop and COSENTINO's Barber Shop, both at 5546 22nd Avenue, as having

MI 94-320

telephone number OLympic 7-6838 with his residence telephone as that of OLympic 7-5952.

**B. CREDIT & ARREST DATA**

On October 30, 1962, [redacted] Records Section, Kenosha Police Department, advised the indices and records of that department failed to reflect CHARLES COSENTINO has been brought to the attention of that department on either traffic or criminal arrests since 1943.

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On October 30, 1962, [redacted] Records and Information Bureau, Sheriff's Office, Kenosha County, advised no record has been received by that department on CHARLES COSENTINO since his file was last checked on April 16, 1959.

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On October 31, 1962, [redacted] Kenosha Credit Bureau, advised the only information that has been received by that credit bureau on CHARLES COSENTINO since April, 1959 when last reviewed was a notation by a local merchant to the effect an account of \$460.00 incurred by COSENTINO in December, 1959, was paid, but done so in five months time under rating "but slow, but satisfactory". As of August 13, 1962, a judgment was still active against COSENTINO dated January 23, 1942 by Korf's Department Store, Kenosha in the amount of \$94.52 and there was also in file an active judgment by the Milwaukee Children's Hospital in the amount of \$155.90, dating back to July 6, 1950. The file also reflected two liens, the present existence of which could not be verified as being either discharged or still in force consisting of a U.S. Government tax lien dated April 23, 1943 in the amount of \$4,795.11 and in addition a distilled spirits tax in the amount of \$2,658.60 dating back to April 13, 1949. The file also reflected COSENTINO has a mortgage on his residence with L.C. CHRISTENSON of Racine, in the amount of \$1,500 since January 27, 1944 and a second mortgage with the same individual in the amount of \$2,500 since January 19, 1944.

b6  
b7C

**C. CRIMINAL ACTIVITIES**

On January 26, 1960, MI T-1 advised SA WILLIAM J. HIGGINS, Jr., that the BALISTRIERI mob of Milwaukee, Wisconsin has taken over

MI 94-320

Kenosha, Wisconsin insofar as craps games are concerned and have squeezed out most of the former local dice operators entirely.

Informant stated

[Redacted]

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b7D

Informant further stated

[Redacted]

b6  
b7C  
b7D

Informant further stated

[Redacted]

b7D

MI 94-320

On October 16, 1960, MI T-3 advised SA JOHN H. GASSAWAY that

b7D

[REDACTED]

On March 11, 1961, MI T-1 advised

b6  
b7C  
b7D

[REDACTED]

MI T-1 stated

[REDACTED]

b7D

On March 21, 1962, MI T-1 advised

b7D

[REDACTED]

On June 15, 1962, MI T-1 advised

b7D

[REDACTED]

**D. MISCELLANEOUS INVESTIGATION**

On October 2, 1962, MI T-2 advised

b7D

[REDACTED]

MI 94-320



b6  
b7C  
b7D

MI T-2 added COSENTINO is still very active in the businessmen's bowling league in Kenosha and can be seen several nights a week at the Guttermesen's Alleys, 52nd Street and 6th Avenue, Kenosha.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
November 2, 1962

In Reply, Please Refer to  
File No.

Title	CHARLES COSENTINO (PASQUALE ROVELLA-True Name)
Character	ANTI-RACKETEERING
Reference	Report of SA WILLIAM J. HIGGINS, Jr., at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (94-320)

FROM : Director, FBI (92-3212)

SUBJECT: CHARLES COSENTINO, aka  
AR

DATE: 7-29-64

A review of Bureau files discloses that this subject was formerly included in the Criminal Intelligence Program in the Milwaukee Office. This case should be reopened and a report submitted bringing this matter up-to-date in order to determine whether additional investigation is warranted.

94-320-60

SEARCHED	INDEXED
SERIALIZED <i>sw</i>	FILED <i>8</i>
JUL 30 1964	
FBI - MILWAUKEE	

*Res*  
*o*  
*A*  
*E*  
*Higginson*

94-320

Milwaukee, Wisconsin  
September 30, 1964

**CHARLES COSENTINO**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of SA WILLIAM J. HIGGINS, JR. dated and captioned as above:

MI T-2

[Redacted]

b7D

MI T-3

[Redacted]

[Redacted] is also closely associated with other hoodlums in the Kenosha area, particularly with those in the Italian-American element and is aware of their current illegal activities.

MI T-4

[Redacted]

[Redacted] of Kenosha, Wisconsin and accordingly is in position to furnish information relating to much of the activities of the group.

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*JRB*

94-320-61

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/30/64</b>	INVESTIGATIVE PERIOD <b>8/24 - 9/26/64</b>
TITLE OF CASE  <b>CHARLES COSENTINO, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>lmp</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee, 11/2/62.  
Bureau letter to Milwaukee 7/29/64.

✓ C -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

MI T-2 is

[redacted] (requested), contacted by

b6  
b7C  
b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		94 - 320 - 62	
3 - Bureau (92-3212) (RM) (Encs. 2)		COPIES OF THIS REPORT MADE FOR THE BUREAU AND FIELD OFFICES BY THE SA HIGGINS, JR.	
1 - USA, Milwaukee			
① - Milwaukee (94-320) <i>lmp</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		- A -  COVER PAGE	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 94-320

SA WILLIAM J. HIGGINS, JR.

MI T-3 is [REDACTED] MI, contacted by SA WILLIAM  
J. HIGGINS, JR.

MI T-4 is [REDACTED] contacted by SA WILLIAM J. HIGGINS, JR.

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b7C  
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ADMINISTRATIVE

In view of information to effect that subject COSENTINO is not known to be engaged in any illegal activities, but rather is engaged in the operation of his barber shop on a fairly regular basis, it is recommended this case be closed at this time.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: September 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-320

Bureau File No.: 92-3212

Title: CHARLES COSENTINO

Character: ANTI - RACKETEERING

Synopsis: Subject CHARLES COSENTINO continues to reside at 3415-27th Street, Kenosha, Wis. with self-employment as a barber at the Central Barber Shop, 5546-22nd Ave., Kenosha, which informants advise keeps him regularly occupied and he is not known to be engaged in gambling or other illegal activities in the past two years in the Kenosha, Wis. area.

- C -

DETAILS:AT KENOSHA, WISCONSIN

On August 24, 1964 review of the August, 1964 edition of the Wisconsin Telephone Company City of Kenosha Directory reflected the inclusion of the name CHARLES COSENTINO as residing at 3415-27th Street, Kenosha, and assigned telephone number 657-6730. The 1964 edition of the City of Kenosha alphabetical street guide directory showed COSENTINO as being self-employed as a barber at the Central Barber Shop, 5546-22nd Ave., Kenosha.

On August 24, 1964 MI T-4 advised that CHARLES COSENTINO who operates the barber shop on 22nd Avenue near 56th Street in Kenosha is extremely close to the west side mob and respected by them. MI T-4 said, however, that COSENTINO is not known to be engaged at present in any racket activities and his barbering trade being good

MI 94-320

this confines him pretty much to regular hours at his shop.

MI T-4 said, too, that the death of MARGARET COSENTINO, subject's wife, a year ago appears to have aged COSENTINO and he lacks a lot of the old energy he formerly had. COSENTINO frequently is observed playing pinochle with his friends at noon hour and at times in late afternoons after work, but nothing has been observed or heard of his being engaged in activities relating to gambling. COSENTINO likes also to hunt&fish from his conversations apparently gets some time off of his job to do both.

On August 25, 1964 MI T-2 advised that COSENTINO still operates his barber shop on 22nd Avenue just north of the intersection of 56th Street in the area where he has hung around most of his life in association with the Italian-American gambling element that frequents Gerolmo's Tavern on the corner of 22nd Avenue and Greco's Restaurant a few doors to the west on 56th Street.

MI T2 said that COSENTINO makes a living as a barber in his shop where he works alone. His patronage is mostly drawn from his friends and the immediate neighborhood area to his shop. COSENTINO's wife, the former MARGARET LUXEM, is dead having suffered a heart attack over a year ago and since his children are all grown he has only himself to look after.

MI T-2 also said that COSENTINO maintains the hours for barbering as set up by the union and has time to hunt and fish which he actually enjoys doing. No knowledge was had of COSENTINO being engaged in any illegal activities including gambling, in the Kenosha, Wisconsin area.

On September 8, 1964 MI T-4 advised that CHARLES COSENTINO in the past year and a half has been laying low as to all forms of gambling and other illegal activities and is not known to have engaged in any illegal enterprises. COSENTINO's barbering business has been good and his trade is steady enough to keep him confined to his shop. In addition, COSENTINO was very shook up over the sudden and untimely of his wife, MARGARET, a year ago.

MI T-3 said also that the COSENTINOs had had their problems and differences and on one or more occasions subject had struck

MI 94-320

his wife in anger but he took her death very hard.

MI T-3 said also that based on his information from the west side subject has been going it strictly legitimate in the past two years and with Kenosha shut down tight on all forms of gambling there is not anything else that he could do.

On September 26, 1964 MI T-4 advised that no additional information has been learned relating to subject COSENTINO except that he is apparently not involved in any illegitimate activities such as gambling and actually doesn't appear to be much interested in the gambling talk that does go on on the west side.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
September 30, 1964

In Reply, Please Refer to  
File No. 64-320

Title	CHARLES COSETTINO
Character	ANTI - RACKETEERING
Reference	Report of SA WILLIAM J. HIGGINS, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

*J. Edgar Hoover*  
Director.

2-BU

1 029 634

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CC-FBI Milwaukee Wis

Copy of record was furnished USINS as  
may be identical with subject of their  
inquiry dated 1-12-65.

Since neither fingerprints nor an  
identifying number which is indexed  
in our files accompanied your request,  
FBI cannot guarantee in any manner  
that this material concerns the  
individuals in whom you are interested

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J. Edgar. Hoover.  
Director.

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b6  
b7C

16-70582-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

4-1-70 719 TLI

2-1

*J. Edgar Hoover*  
Director.

2 The following FBI record, NUMBER 1 029 634, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Alcohol Tax Unit Chicago Ill	Charles Cosentino #9560-M	4-6-47	Int Rev Laws (still)	4-5-47 1 yr & day in pen
Fed. Corr. Inst. Sandstone, Minn.	Charles Consentino #3266	8-18-48	IRC, Illegal Distillery; Conspiracy	1 yr 1 day 5-5-49 cond re w/ex GT
USM Milwaukee Wis	Charles Cosentino #2616	5-12-49	carry on business of distillery conspiracy	rel on bail \$2500. 5-12-49
PD, Kenosha, Wis.	Charles Cosentino #1726	11-11-50	Keeper of Gamb. house	
USP Leavenworth Kans	Charles Cosentino #68146	11-6-51	IRA: Consp to carry on Distillery	2 yrs 2-19-51 sent & rel on Bond 2-27-51, 10-30-53 appea- ed ; 10-29-51 Mandate filed 11-1-51 elected to serve & Surr for Bond Inopera- tive 254 days 5-24-53 min expir
USINS Milwaukee Wis	Charles Cosentino #1860970 MIL	appl FP 9-25-58		

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

4-1-70 719 TLI

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Descriptive factors furnished by byou match those in our identification file.

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John Edgar Hoover  
Director

4-1-70 719 TLI

J. Edgar Hoover  
Director.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC FBI Milwaukee Wis	Copy of record was furnished Alcohol, Tobacco and Firearms Div Chgo Ill as identical with subject of their inquiry dated 3-11-70.			
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being possibly identical with subject of this record.

John Edgar Hoover  
Director